

Groton Village Board of Trustees Meeting

ANNUAL ORGANIZATIONAL MEETING

Monday, April 1, 2019

6:45 pm

Present: Mayor Neville, Trustees Morey, Conger, Holl and Walpole, Nancy Niswender - Clerk/Treas

Mayor Neville opened the meeting at 6:45pm

Pledge of allegiance.

Mayor Neville made the following appointments:

Committees & Commissions

Chairman Board of Light Comm. (3yr) Christopher Neville

Board of Water Comm. (3 yr) Lee Shurtleff

Board of Police Comm. (3 yr) Gary Rightmire

Village Planning Board (5 yr) John Walpole

Zoning Board of Appeals (5 yr) Elizabeth Richey

Village Loan and Economic Development Committee (1 yr)

Elizabeth Conger, Mike Molino, Jean Morey, Karl Stamm, Ed Westlake, Thoma Development (Rep) ,

Charles Rankin-ex-officio, , Gary Watrous-ex-officio

Groton Healthcare Corp. (1 yr) Chris Neville-Pres., Elizabeth Conger-Vice Pres., Jean Morey– Sec/Treas.

Village Citizen Rep on Joint Rec Committee (1yr) – Jennifer Foote-Dean

Commissioner Chairpersons (all 1 yr terms)

Ambulance Commissioner Christopher Neville

Fire Commissioner - Christopher Neville

Light Commissioner - Christopher Neville

Park Commissioner – Terrance Walpole

Police Commissioner - Co. Commissioners- Michael Holl & Jean Morey

Sanitation [Sewer] Commissioner – Terrance Walpole

Street Commissioner – Mike Holl

Water Commissioner – Terrance Walpole

Youth Commission Rep – Jean Morey, Elizabeth Conger

Committee Chairpersons (all 1 yr terms)

Buildings & Grounds - Michael Holl
Code & Ordinance – Jean Morey, Elizabeth Conger
Dog Control – Jean Morey
Emergency Preparedness – Terrance Walpole
Finance – Christopher Neville, Elizabeth Conger
Joint Rec Committee Rep – Jean Morey, Elizabeth Conger
Memorial Bells - Elizabeth Conger
Planning Board Rep - Terrance Walpole
Sidewalks – Jean Morey
Technology Development - Michael Holl
Timber Harvest - Christopher Neville
TV Cable Franchise – Jean Morey

Chairperson, Village Planning Board – Frank Heine
Chairperson, Zoning Board of Appeals - Kim Travis

Other Appointments (all 1 yr except as noted)

Village Engineer - CT Male Assoc.
Village Attorney - Peter Grossman (& BGD)
Village Historian - Lee Shurtleff
Village Marriage Officer - Lee Shurtleff
Auditors - Inero & Co.
Clerk-Treasurer (Nancy Niswender) 2yr

Trustee Conger made a motion to approve the appointments made by Mayor Neville, seconded by Trustee Holl, carried.

Mayor Neville made the following appointments (Board approval not required).

Deputy Mayor - Elizabeth Conger
Alt. Deputy Mayor - Michael Holl
Budget Officer - Nancy Niswender

Trustee Holl made a motion that the FIRST NATIONAL BANK OF GROTON be designated the official depository for the official year, seconded by Trustee Conger, carried.

Trustee Walpole made a motion that the GROTON INDEPENDENT be designated the official Village newspaper for the official year, seconded by Trustee Holl, carried.

Trustee Walpole made a motion that the third Monday of each month (except February, which will be the third Tuesday) be designated as the official meeting night for the Board of Trustees, with meeting time of 6:30pm for audit and 7 pm for regular session, seconded by Trustee Holl, carried. The meeting nights will be scheduled as follows:

April 15, 2019	August 19, 2019	December 16, 2019
May 20, 2019	September 16, 2019	January 20, 2020
June 17, 2019	October 21, 2019	February 18, 2020*
July 15, 2019	November 18, 2019	March 16, 2020

Disclosure of possible conflicts of interest:

Trustee Morey – husband is the Town of Groton Rep on the Tompkins County Legislature.

Trustee Holl – employed by Washington Group Solutions – also a Village vendor. Clerk-Treasurer Niswender – bookkeeper for Town of Genoa.

PT Admin Charles Rankin - bookkeeper for Town of Groton

Trustee Conger Co-Chair Tompkins County of Government

The annual review of accounting and investment policies was performed.

Trustee Walpole made a motion to approve travel to NYCOM Fall Training School, Sept. 15th-20th, Saratoga Springs for 2 Office Staff, seconded by Trustee Holl, carried.

Trustee Walpole made a motion to adjourn to Budget Review Meeting on Monday April 8th 6:30pm at 7:20pm.

Nancy Niswender
Village Clerk-Treasurer

April 8, 2019

Present: Mayor Neville, Trustees Morey, Conger, Holl and Walpole, Nancy Niswender - Clerk/Treas, Admin Charles Rankin

Mayor Neville reconvened the April 1, 2019 meeting at 6:30pm

A final budget review was conducted.

Motion to adjourn at 7:30pm by Trustee Walpole. 2nd Trustee Morey

Nancy Niswender
Village Clerk-Treasurer