

Mike Andersen-Code Enf. Officer, Tim Williams-Police OIC, Lee Shurtleff, Liz Richey, and Peter Grossman-Attorney for the Village

Pledge of allegiance.

Trustee Conger made a motion to approve the minutes of the April 3rd and April 17th meetings, seconded by Trustee Holl, carried.

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

GENERAL FUND

From: Contingent Fund-1990.4-\$5,965

Village Attorney-Other Exp-1420.4-\$2,000

Ambulance-Driver-4540.11-\$3,900

Streets-Other Exp-5110.4-\$6,510

To: Clerk-Other Exp-1410.4-\$170

Garage-Other Exp-1640.4-\$610

Police-Other Exp-3120.4-1,900

Fire Dept-Other Exp-3410.4-\$65

Ambulance-Pers Srves-4540.1-\$1,000

Ambulance-Pers Srves-PT-4540.12-\$3,000

Streets-Pers Srves-5110.1-\$4,050

Snow Removal-Pers Srves-5142.1-\$450

Parks & Rec-Other Exp-7140.4-\$3,100

Youth Services-Pers Srves-7310.1-\$580

Employee Benefits-Soc. Sec.-9030.8-\$3,450

WATER FUND

From: Contingent Fund-1990.4-\$2,850

To: Admin-Other Exp-8310.4-\$300

Source of Supply-Other Exp-\$2,200

Treatment Plant-Equip-8330.2-\$350

SEWER FUND

From: Contingent Fund-1990.4-\$8,400

Treatment Plant-Equip-8130.2-\$8,050

To: Treatment Plant-Pers Srves-8130.1-\$2,450

Treatment Plant-Other Exp-8130.4-\$14,000

JOINT RECREATION

From: Joint Program-Other Exp-7145.4-\$35

To: Employee Benefits-Social Security-9030.8-\$35

COMMUNITY DEVELOPMENT

From: Loan & Grants-8668.4-\$800
Public Facilities-8662.4-\$11,000

To: Planning & Development-8684.4-\$11,000
Administration-8686.4-\$800

Seconded by Trustee Evener, carried. The above adjustments and claims paid are covered by the following lists of abstracts of audited vouchers:

GENERAL (A12)	\$123,613.60	JOINT REC (J12)	\$124.60
WATER (F12)	64,416.35	CAPITAL – Strm Sewer (HSS12)	2,003.10
SEWER (G12)	42,563.04	CAPITAL – Park (HP12)	3,781.99
ELECTRIC (E12)	87,371.78	COM DEV (PI 17-5)	890.21

Electric – Supervisor Teeter reported that spring brush pickup was completed. They picked enough to make up about 12 loads of wood chips. The stray voltage testing for this year was completed. The crew will be performing work on Church Street tomorrow and will require a few homes to be off for a while. The crew will be putting up the flags on Main Street in the near future.

Dept. of Public Works – Supervisor Shurtleff reported that the semi-annual hydrant flushing has been completed. They found one hydrant that will need replacing. This hydrant led to water main break on Sykes Street. Final grade work around the playground equipment at the park was completed. Kirkway Farms hydro seeded the area. The DPW started prepping the pool today. A storm drain project on Linderman is about 90% complete. The DPW cleaned up an abandoned property at 311 Barrows St. Most of the old basement at 218 West Cortland St. has been filled in. The new service truck has been delivered and is working out well.

Fire Dept. – Chief Coit stated that the Dept. is still been able to cover calls. Three in the Dept. recently completed the basic EMT course: Lance Coit, Corey Toolan and Logan Wannell. The Dept. has engaged in sharing some training with Dryden Fire Dept. The Dept. participated in the SADD program that was put on at the school. Chief Coit reported on the benefit held recently for Art McLaughlin.

Code Enforcement – Code Enf. Officer Andersen reported that he has sent out 22 letters in regards to junk vehicles. There has been no movement on the Rick Uhl subdivision. An order of remedy was sent to the owner of 218 West Cortland St. for sidewalks. Mike has made up a list of sidewalks that need repair. Lawn letters will be going out soon.

Police – Lt. Williams reported that the Dept. has responded to 807 incidents to date. Officer Davenport has resigned and gone to the Sheriff's Dept. He will continue with us part-time. The Dept. just

completed semi-annual firearms training. One shotgun has been converted for less lethal rounds. The Dept received a grant new Level 4 body armor. We will receive two such vests.

Joint Recreation – Trustee Conger reported that the Committee had baseball/softball come into discuss the July 4th concession situation. We would like to see other sports run the concession that night, since they make good money at that event. Nancy Niswender has created a binder for use by all sports that will standardize accounting procedures. It will make it much easier to audit. A forum was held on May 3 with the Youth Commission in regards to the recent surveys send on our recreation (and community) needs.

Trustee Conger reported on behalf of the Town of Groton Bi-Centennial Committee. Tompkins County Legislative Chairman Mike Lane will be at the Town Hall on Saturday, May 20th at 2 pm to dedicate a historical marker denoting the establishment of the Town. Activities in connection with the Groton Treasures of the Past event on Saturday, June 10th were reviewed.

Sewer – Trustee Morey reported that plant operator Alvin Howell has been cleaning tanks and fans. He has noted that the plant needs some electrical upgrading.

Public Comments:

Liz Richey asked if it were possible to get a flashing speed sign on Clark St. due (what seems) to be excessive speed on that street. Lt. Williams stated that they have a portable one and we will look into installing it on Clark St. for a while. She also asked why the police car runs while nobody is in it. Lt. Williams noted that due to the computer equipment in the cars it is necessary to keep them running if they only stop for short periods.

Trustee Evener offered the following resolution:

RESOLUTION TO RELEVY UNPAID WATER AND SEWER RENTS, AND OTHER CHARGES ON VILLAGE TAXES AND AUTHORIZING THE MAYOR TO SIGN THE TAX WARRANT TO LEVY SUCH TAXES

RESOLVED, that the Board of Trustees of the Village of Groton, NY, hereby levy taxes against real property to fund a tax levy of \$749,200 plus past due water rents in the amount of \$20,347.27, past due sewer rents in the amount of \$23,881.52, \$605 in unpaid property maintenance charges and life safety inspection charges, and

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the tax warrant to execute the levy of such taxes plus past due water and sewer rents and other charges as presented (see list enclosed).

Seconded by Trustee Conger, carried.

Trustee Evener made a motion that the fire and ambulance contracts with the Groton Fire Dept., in the amounts of \$112,000 and \$110,000, respectfully, be approved and authorize the Mayor to sign the documents, seconded by Trustee Morey, carried.

Trustee Conger made a motion that the annual financial report for the period ending May 31, 2016, as prepared by Insero & Co., CPA's, be approved, seconded by Trustee Holl, carried.

Trustee Morey made a motion that a Special Events Permit be approved for the Town of Groton Bi-Centennial Committee for their "Treasures of the Past" event on Saturday, June 10th, seconded by Trustee Holl, carried.

Mayor Neville appointed the following to the summer park staff:

Ben Rourke – Swim Area Director, Recreation Assistants – Marissa Cronk (arts & crafts) and Morgan Dittman (youth worker-Fri. nights), Lifeguards Lauren Anglehard, Mike Perkins, Adam Cronk, Greg Pinkowski, Madsion Seamans, Justin Searls and John Pelletier.

Trustee Evener made a motion to approve the Mayor's appointments, seconded by Trustee Conger, carried.

Trustee Conger made a motion to approve the contract with Gadabout Transportation Services, Inc. in the amount of \$4,200, seconded by Trustee Morey, carried.

Trustee Morey made a motion to approve the 2017 contract with Cornell Cooperative Extension for youth services in the amount of \$52,610.30, seconded by Trustee Conger, carried.

Trustee Holl made a motion to approve a proposal from Thoma Development Consultants to prepare a NY Main Street grant application, with a net cost of approximately \$600, seconded by Trustee Morey, carried.

Trustee Evener made a motion that the 1991 International dump truck and the 2001 Chevrolet utility truck be declared as excess equipment, and that the Clerk be authorized to advertise for sealed bids of such equipment, and further that the Mayor and Supervisor of Public Works award the bid for such equipment if it deemed to be of appropriate value, seconded by Trustee Holl, carried.

Bids for the Stormwater Improvement Project were presented for reviewed. Chad Kortz, our engineer from C. T. Male Associates, has recommended that we accept the lowest bid. The alternates in the bid were discussed. Upon conclusion, Trustee Evener made a motion that the bid for the Stormwater Improvement Project be awarded to Vacri Construction in the amount of \$626,000 plus the addition of Alternate #2 in the amount of \$64,000, seconded by Trustee Holl, carried.

Trustee Evener made a motion that the Treasurer be authorized to withdraw up to \$75,000 from the Capital Reserve Fund-Water Transmission and Distribution to fund the water portion of the bid on the Stormwater Improvement Project, subject to permissive referendum, seconded by Trustee Conger, carried.

There was further discussion in regards to the sidewalk program. Target areas will need to be decided. Some other possible revisions to the policy were reviewed.

Mayor Neville made a motion to move into executive session to discuss personnel matters in the Dept. of Public Works and Fire Depts., seconded by Trustee Conger, carried.

Trustee Evener made a motion to move out of executive session, seconded by Trustee Conger, carried. There were no votes taken or resolutions adopted during the session.

Trustee Evener made motion that Chad Shurtleff, Supervisor of Public Works, be allowed to be paid for an extra 25 hours of unused vacation.

The meeting was closed at 8:55 pm.



CHARLES V. RANKIN
Village Clerk

BID OPENING

2001 CHEVROLET UTILITY TRUCK
1991 INTERNATIONAL DUMP TRUCK
JUNE 1, 2017 10 AM

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Present were: Mayor Neville, Supervisor of Public Works Chad Shurtleff, Clerk-Treasurer/Administrator Rankin

The Clerk opened the bids and read aloud as follows:

1991 International Dump Truck

Dale Kinney	\$2,501.99
Economy Paving Co., Inc.	\$5,000.00

2001 Chevrolet Utility Truck

Economy Paving Co., Inc. \$4,000.00

Per the May 15th resolution of the Board of Trustees, it was the consensus of the Mayor and the Supervisor of Public Works that the high bids on the above-mentioned equipment were of fair value for the equipment and that they be sold per the bids.

Closed at 10:05 am.

A handwritten signature in black ink, appearing to read "Charles V. Rankin". The signature is fluid and cursive, with the first name "Charles" being the most prominent.

CHARLES V. RANKIN
Village Clerk