

Groton Village Board of Trustees
Meeting
Monday, May 19, 2025

AGENDA

- 1) Pledge of allegiance.
- 2) Approval of the April 21, 2025 Board Meeting Minutes.
- 3) Audit of claims and approval thereof.
- 4) Department Reports

Presentation/Discussion Items

- 5) Public Comments - 3 Min Limit
- 6) 7:30pm Public Hearing - Sewer Rates
- 7) 7:40pm Public Hearing - Employee Policies

Action Items

- 8) Discussion of DPW replacing Compact Tractor for mowing.
- 9) Discussion and approval to submit an RFP for an Auditor that can combine Electric Reporting and Full audit.
- 10) Resolution authorizing the Mayor to sign the 2025 Tax Warrant for \$1,031,344.24 with water relievis of \$7,356.21 sewer relievis of \$16,208.76.
- 11) Approval of Groton Fire (\$154,000) and Ambulance (\$161,500) Service Contracts.
- 12) NYCOM Fall School & Travel to Lake Placid on September 14-19, 2025 Approval for Nancy and Angela
- 13) Discussion to move September 2025 Board meeting to September 22, 2025 due to NYCOM
- 14) Discussion & Action - CDBG - letter from NYCOM & THOMA
- 15) Mayor to Appoint Summer, Seasonal and Temporary Staff Positions as provided on listing.
- 16) Review of Employee Vacation payout list.
- 17) Executive Session to discuss a specific employee and real estate.

Next Regular Monthly Meeting - Monday, June 16th, 2025 7:00pm

Collect for flower fund.

**VILLAGE OF GROTON
BOARD OF TRUSTEES**

“GROUND RULES” FOR PUBLIC COMMENTS

1. **Comments shall be limited to three (3) minutes.**
2. **No foul language.**
3. **The Board of Trustees reserves the right to answer questions or not.**
4. **No “hear-say” comments are allowed.**
5. **You may not speak on a subject more than twice.**

Draft - Subject to Change