

Groton Village Board of Trustees Meeting
ANNUAL ORGANIZATIONAL MEETING

Monday, April 04, 2022
6:45 pm

Present: Mayor Neville, Trustees Morey, Conger and Holl , Trustee Walpole via zoom, Nancy Niswender - Clerk-Treas/Admin, Admin, Suprv Shurtleff.

Mayor Neville opened the meeting at 6:45pm
Pledge of allegiance.

The Village Board reviewed the list of 2022 Appointments of Committees & Commissioners, Chairpersons and other appointments made by Mayor Neville. (List attached)

Trustee Morey made a motion to approve the appointments made by Mayor Neville, seconded by Trustee Conger, all in favor, carried.

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

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

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

Trustee Conger made a motion that the GROTON INDEPENDENT be designated the official Village newspaper for the official year, seconded by Trustee Morey, all in favor, carried.

Trustee Conger made a motion that the third Monday of each month (except January & 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 Morey, all in favor, carried. The meeting nights will be scheduled as follows:

Monday, April 18, 2022	Monday, August 15, 2022	Monday, December 19, 2022
Monday, May 16, 2022	Monday, September 19, 2022	Tuesday, January 17, 2023 *
Monday, June 20, 2022	Monday, October 17, 2022	Tuesday, February 21, 2023 *
Monday, July 18, 2022	Monday, November 21, 2022	Monday, March 20, 2023

Disclosure of possible conflicts of interest:

Mayor Neville - Neville Farm - straw sales and possible land use.

The annual review of accounting and investment policies was completed and no changes have been made.

Discussion of TCCOG meeting of 911 possible address changes coming in the future.

Discussion of Elm Street Subdivision - Rick Uhl Request - We will send a letter stating all of the previous requirements.

Public Hearing on the Budget

The regular meeting was temporarily suspended at 7:15pm and Mayor Neville opened the Public Hearing on the 2022-23 Tentative Budget.

Clerk Niswender read the Notice of Public Hearing.

Lee Shurtleff had a discussion of Fire and Ambulance contracts.

At 7:24pm Trustee Conger made a motion to close the Public Hearing, seconded by Trustee Holl, carried.

Adoption of the Village of Groton 2022-23 Budget

Trustee Morey made a motion to adopt the 2022-2023 Budget as presented, seconded by Trustee Conger.

All Those in Favor:

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

The budget was duly declared adopted. [Type II Action under SEQR.]

The Financial report from Insero & Co., CPA's for fiscal year ending May 31, 2021 has been reviewed.

Trustee Morey made a motion to approve the Financial Report, seconded by Trustee Conger, all in favor, carried.

Trustee Conger made a motion to adjourn at 7:28pm

Nancy Niswender
Village Clerk-Treasurer/Administrator

2022 VILLAGE OF GROTON APPOINTMENTS

Committees & Commissions

Board of Light Comm. (3 yr.)	Christopher Neville, Chairperson
Board of Water Comm. (3 yr.)	Lee Shurtleff
Board of Police Comm. (3 yr.)	Gary Rightmire
Village Planning Board (ending 2027)	Vacant
Village Planning Board Alternate (1 yr.)	Vacant
Zoning Board of Appeals Alternate (1 yr.)	Vacant

Village Loan and Economic Development
Committee (1 yr.)

Elizabeth Conger
Michael Molino
Jean Morey
Charles Rankin ex-officio
Karl Stamm
Rich Cunningham -Thoma Development Rep
Gary Watrous (Ex-Officio)
Edward Westlake

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-Chair(s) Michael Holl
Jean Morey

Sanitation [Sewer] Commissioner	Terrance Walpole
Street Commissioner	Terrance Walpole
Water Commissioner	Terrance Walpole

Youth Commission Rep(s) Elizabeth Conger
Jean Morey

Committee Chairpersons (all 1 yr. terms)

Assessment (No formal appt) -

Buildings & Grounds	Michael Holl
Code & Ordinance	Elizabeth Conger Jean Morey
Dog Control	Jean Morey
Emergency Preparedness	Terrance Walpole
Finance	Christopher Neville Elizabeth Conger
Joint Rec Committee Rep	Elizabeth Conger Jean Morey
Memorial Bells	Elizabeth Conger
Planning Board Rep	Terrance Walpole
Sidewalks	Michael Holl
Technology Development	Michael Holl
Timber Harvest	Christopher Neville
TV Cable Franchise	Jean Morey
Village Planning Board	Frank Heine
Zoning Board of Appeals	Charles Rankin

Other Appointments (all 1 yr. except as noted)

Village Engineer	CT Male Associates
Village Engineer, Local	T. G. Miller, P.C.
Village Attorney	Hancock Estabrook, LLP
Village Historian	Lee Shurtleff
Village Marriage Officer	Lee Shurtleff
Auditors	Insero & Co. CPAs, LLP
Administrator of SAM.gov account	Nancy Niswender

Mayoral Appointment (all 1 yr.) (Board approval not required)

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