

Groton Village Board of Trustees

Teleconference Meeting

Monday December 21, 2020 - 7:00pm

7:00 pm 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
Jennifer Jones - Rec Dir

- Trustee Morey made a motion to approve the minutes of the November 16, 2020 Board Meeting, seconded by Trustee Conger.

All Those in Favor:

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

Audit of claims and approval thereof.

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

A1990.4 Contingency \$ 397.50
A4540.4 Ambulance Cont. \$ 397.50

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

Abstract # 7

GENERAL	\$	200,646.55	ELECTRIC	\$	122,030.12
WATER	\$	16,785.64	JOINT REC	\$	4,016.00
SEWER	\$	20,178.56			

All Those in Favor:

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

- Trustee Morey made a motion to schedule a public hearing for Local Law #1 2021 - to override the tax cap, on January 18, 2021 at 7:30pm seconded by Trustee Conger.

All Those in Favor:

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

- A list of items to be auctioned off was sent previously to the Board Members and was reviewed.

Bid Amount	Item
\$ 9,200.00	2009 Chevy Silverado Hybrid Crew Cab Pickup
\$ 15,100.00	2013 Ford F250 XL Super Duty Pickup Truck & Plow
\$ 320.00	John Deere 318 42" Riding Lawn Mower
\$ 360.00	John Deere 60" Brush Hog Mower
\$ 400.00	72" Sickle Bar Mower
\$ 630.00	Trailered Miller Trailblazer Welder/Generator
\$ 380.00	Military Trailer
\$ 860.00	11" Teneco Reversible Plow
\$ 750.00	1984 GMC Sierra 3500 Dump Truck
\$ 1,625.00	1973 International Loadstar 1600 Sewer/Jetter Truck
\$ 390.00	Bolts & Nuts Bins

Trustee Conger made a motion to declare all items as excess equipment and accept all bids as listed, seconded by Trustee Morey.

All Those in Favor:

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

Department Reports were sent to Village Board previously.

Updates:

- **Electric**

- LED Holiday Light Contest Winners were selected: John Scott - 1st Place, Lindsey Latray 2nd Place
- Admin Rankin discussed NYMPA Zoom Meeting
- Admin Niswender mentioned that we received a quote for a new server approx. \$6,000. At this time it is thought to be only to support our utility software - Incode. We are planning on updating to a new system and will look into the details.

- **Police**

Calls are up this year. We are working on the Police reform policy.

- **DPW**

Snow Storm sludge is now down to normal levels.

- **Joint Rec**

Recreation Director Jennifer Jones discussed the possibility of sledding. The location currently is in the Town and not Village. It was researched and we are covered on all Village property for any insurance issues. Jennifer will also discuss this with the Town. Jennifer gave an update on winter activities and most are cancelled and some are being modified.

7:23 Trustee Conger made a motion to go into executive session to discuss specific court proceedings., seconded by Trustee Morey.

7:40 Trustee Conger made a motion to go out of Executive Session, seconded by Trustee Holl.

Next Monthly Meeting - Monday January 18, 2021 - 7:00pm

7:42 pm Trustee Morey made a motion to adjourn.

Respectfully submitted,
 Nancy Niswender
 Clerk-Treasurer/Administrator