

The regular meeting of the Villenova Town Board, held November 6, 2019 at 1094 Butcher Road, South Dayton NY was called to order by Supervisor Park at 7:00PM after the Pledge to the Flag.

Present: **Yvonne Park** - **Supervisor**
 Sarah LoManto - **Councilmember**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**
 Donald Chase - **Councilmember**

Others Present:
 Chuck Luce - **Highway Superintendent**
 Donald Michalak - **Town Attorney**

Recording Secretary:
 Julie Goodway - **Town Clerk**

***A **MOTION** was made by Sarah LoManto, seconded by Keith Butcher WHEREAS, minutes of the October 9, 2019 meeting be accepted as presented by Town Clerk Goodway.

Adopted: **Park** - **aye**
 LoManto - **aye**
 Butcher - **aye**
 Palmer - **aye**
 Chase - **aye**

Reports:

Town Clerk – received and disbursed a total of \$346.00, presented a check in the amount of \$158.43 to the Supervisor for the portion of town fees collected. Informed the board of a thank you received from the Villenova Burial Association and circulated the letter to the board. The new computers will be installed on 11/12.

Justice – received and disbursed a total of \$391.00, issued a check to the Supervisor 11/4.

Assessor and Code Enforcement Officer presented written reports that were supplied to the board and a copy will be on file with the clerk.

Highway Superintendent – busy equipping vehicles for the winter season, asked the board to consider declaring the 91 Ford brine truck surplus.

***A **MOTION** was made by Nathan Palmer, seconded by Keith Butcher declaring the 1991 Ford Brine Truck surplus equipment in as-is condition through auction or sealed bid process and/or appropriate disposal and its removal from Town inventory reports where required.

Adopted: **Park** - **aye**
 LoManto - **aye**
 Butcher - **aye**
 Palmer - **aye**
 Chase - **aye**

Don Michalak, Town Attorney briefed the board on the “Wind Works” symposium he attended, he states it had good information, however, he wished it would have been more technical. He discussed his desire to attend the Association of Town’s 2020 Training, after a brief discussion

***A **MOTION** was made by Sarah LoManto, seconded by Donald Chase as follows: That the town attorney be authorized to attend the Association of Towns 2020 Training School & Annual Meeting at the New York Marriott Marquis, Sunday, February 16, thru Wednesday February 19; and to take advantage of early registration the approximate amount of \$1,679.90 of which \$1,500.00 is to be submitted under the 2019 budget.

Also, that a per diem for meals and expenses not to exceed \$50.00/per day, \$200.00 total, be approved. The final balance of expenses to be reimbursed in 2020 after the annual meeting under the 2020 adopted budget,

Further, that the town attorney be appointed the official town delegate.

Adopted: **Park** - **aye**
 LoManto - **aye**
 Butcher - **aye**
 Palmer - **aye**
 Chase - **aye**

Supervisor – paid all bills approved at last months meeting, processed payroll, issued copies of the Supervisor’s Financial Statement as prepared by Bahgat & Laurito Bahgat. Presented the board with prepaids regarding the Ball Hill Wind Project.

***A MOTION was made by Yvonne Park, seconded by Donald Chase WHEREAS Noble Ball Windpark claim #85 totaling \$50.00 and claim #86 totaling \$37,866.94 were submitted, reviewed (except by councilperson LoManto) and approved.

Adopted: **Park** - aye
 LoManto - abstain
 Butcher - aye
 Palmer - aye
 Chase - aye

***A MOTION was made by Nathan Palmer, seconded by Sarah LoManto WHEREAS General Vouchers #99 – 103 totaling \$1,140.91 general prepaids #44-50 totaling \$7,024.12, Highway Vouchers #124 – 140 totaling \$18,268.62 were submitted, reviewed and approved for payment.

Adopted: **Park** - aye
 LoManto - aye
 Butcher - aye
 Palmer - aye
 Chase - aye

***A MOTION was made by Donald Chase, seconded by Keith Butcher to accept all department head reports as given.

Adopted: **Park** - aye
 LoManto - aye
 Butcher - aye
 Palmer - aye
 Chase - aye

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer directing the clerk to advertise in the official paper, the town is accepting sealed bids for its fuel requirements for 2020, to include LP Gas, ULSDiesel, and gasoline. Sealed bids only will be received until 12/10/19 at noon and opened during the 12/11/19 meeting at 7:15PM.

Adopted: **Park** - aye
 LoManto - aye
 Butcher - aye
 Palmer - aye
 Chase - aye

The board was presented with a proposed contract from Network Consultants of WNY for service and support should the need arise for the newly purchased computers. After a brief discussion the contract was tabled.

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer at 7:15PM to close the regular meeting of the Villenova Board for the purpose of conducting a public hearing regarding the Preliminary 2020 Budget.

Adopted: **Park** - aye
 LoManto - aye
 Butcher - aye
 Palmer - aye
 Chase - aye

The supervisor reviewed the budget with the public in attendance, opened the floor to comments and questions; with all being given the opportunity to review the preliminary 2020 budget, no questions asked,

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher to close the public hearing and reconvene the regular meeting at 7:35PM.

Adopted: **Park** - aye
 LoManto - aye
 Butcher - aye
 Palmer - aye
 Chase - aye

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer the 2020 Preliminary Budget for fiscal year beginning January 01, 2020 is HEREBY Adopted and becomes the FINAL OFFICIAL 2020 BUDGET.

Adopted: **Park** - aye
 LoManto - aye
 Butcher - aye
 Palmer - aye

Chase - aye

With all ayes recorded the motion is carried.

A complete 2020 Budget will be placed in the front of the minute book, the summary is as follows:

General Appropriations: \$282,160.00 less estimated revenues \$58,050.00, less unexpended balance \$30,000.00 – the General amount to be raised by taxes - \$194,110.00.

Highway Appropriations: \$554,160.00 less estimated revenues \$215,500.00, less unexpended balance \$30,000.00 – the Highway amount to be raised by taxes \$308,660.00

South Dayton Fire District - \$104,365.00 (amount to be raised by tax).

Total appropriations: \$836,320.00 less estimated revenues \$273,550.00 less unexpended balance \$60,000.00 – total amount to be raised by tax \$502,770.00

SCHEDULE OF SALARIES OF ELECTED OFFICERS
(Article 8 of the Town Law)

<u>OFFICER</u>	<u>SALARY</u>
<u>SUPERVISOR</u>	<u>\$8,000./YR</u>
<u>COUNCILPERSON (4)</u>	<u>\$1,000.ea/YR</u>
<u>HIGHWAY SUPERINTENDENT</u>	<u>\$38,000./YR</u>
<u>JUSTICE</u>	<u>\$3,800./YR</u>
<u>TOWN CLERK/TAX COLLECTOR</u>	<u>\$13,600./YR</u>

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer to adjourn meeting at 7:40PM.

Adopted: Park - aye
 LoManto - aye
 Butcher - aye
 Palmer - aye
 Chase - aye

Respectfully Submitted,
 Julie Goodway
 Villenova Clerk

TOWN OF VILLENOVA

11 | 6/19
 TOWN OF VILLENOVA: Sign in sheet .

NAME	ADDRESS
1. Susan Palmer	Forestville
2. David Dayton	Butcher Rd
3. Mary Ellen Dayton	Butcher Rd
4. Rick Wise	Hamlet
5. Barb Wise	Hamlet
6. Jerry Park	Forestville
7.	
8.	

