

The regular meeting of the Villenova Town Board, held Aug 12, 2020 at 1088 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**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**

Absent: **Sarah LoManto** - **Councilmember**
 Donald Chase - **Councilmember**

Others Present:

Doug Rumsey - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 Sue Palmer - **Resident**
 Tina Graziano - **Resident**

Recording Secretary:

Julie Goodway - **Town Clerk**

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher WHEREAS, minutes of the July 8, 2020 meeting be accepted as presented by Town Clerk Goodway.

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

Supervisor Park thanked the highway superintendent for all the work at the hall after the back up (flood) of water during and after the hard rains that occurred. Insurance will not cover the cost of cleanup.

Reports:

Town Clerk – Received and disbursed a total of \$136.00, presented a check to the Supervisor in the amount of \$105.50 for the portion of town fees collected. Notified the board the state has changed vendors for hunting and fishing licenses. We still don't have access and are waiting on a call from the DEC to obtain user name/passwords and clearance to use the system. The Clerk read a letter received from the Villenova Burial Association thanking the town for their previous support and respectfully request continual support.

Justice – Currently unable to do business do to the COVID-19 emergency, hope to be open by September.

Assessor - Written report issued.

CEO – Written report issued.

DCO – No report (no DCO)

Highway – Busy with roads; retop bridge; hope to work on North Hill next week, resurfacing from Villenova to Smith Rd. South Hill will be closed 8/13 by the Cassadaga Wind Project Road Engineers to do some repairs from their project, it is noted this will not be paid for by the town rather the CWP picks up the cost per agreement.

Supervisor – Paid bills, did deposits, issued copies of the financial report. Interviewed a prospect for the dog control officer position.

Town Attorney – No new data.

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher WHEREAS General Vouchers #77 – 88 totaling \$5,083.51, General Prepays \$44 – 52 totaling \$8,023.99 and Highway Vouchers #83 – 104 totaling \$45,152.22 were presented, reviewed and approved for payment. By order of the same motion Ball Hill Wind Claim #91 totaling \$2,906.50 is approved for payment.

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

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer to accept all department head reports.

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

Supervisor Park discussed her interview with Kathie Dean regarding the dog control officer position,

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher to appoint Kathie Dean to the position of Dog Control Officer effective immediately upon filing of the oath of office.

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

7:10 bid opening for surplus equipment is as follows:
RZ3016 Husqvarna Zero Turn Mower – Ron Lucas - \$250.00

2003 Kioti DK65C with Loader - \$2,687.00 – Steven Zanazzi
John Deere 709 Brush Hog - \$150.00 – Steven Zanazzi
RZ3016 Husqvarna Zero Turn Mower - \$150.00 – Steven Zanazzi

2003 John Deere KD65C with Loader - \$10,579.00 – Larry Thies
John Deere 709 Brush Hog - \$879.00 – Larry Thies
Side Mount Brush Hog - \$1,579.00 – Larry Thies
RZ3016 Husqvarna Zero Turn Mower - \$279.00 – Larry Thies

2003 John Deere KD65C with Loader - \$1,757.00 – David Barnes
John Deere 709 Brush Hog - \$457.00 – David Barnes
Side Mount Brush Hog - \$657.00 – David Barnes
RZ3016 Husqvarna Zero Turn Mower - \$157.00 – David Barnes

2003 John Deere KD65C with Loader - \$1,011.23 – Joe Williams
Side Mower Brush Hog - \$302.23 – Joe Williams

All bids being received,

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer to name Larry Thies the successful bidder on the following pieces of surplus equipment advertised :

2003 John Deere KD65C with Loader - \$10,579.00
John Deere 709 Brush Hog - \$879.00
Side Mount Brush Hog - \$1,579.00
RZ3016 Husqvarna Zero Turn Mower - \$279.00

Adopted: Park - aye
Butcher - aye
Palmer - aye

Park discussed a letter received from Chautauqua County EMS asking for support of their intent to obtain an EMS Operating Certificate for the purpose of providing an ambulance service to assist when the local municipalities have inadequate crews to respond to EMS calls. **Park** faxed a list of questions to the CCEMS however has not received a response. After brief discussion the board feels there are too many unanswered questions to support this endeavor at this time.

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher approving the Supervisor to send a letter denying their request for support of this service at this time.

Adopted: Park - aye
Butcher - aye
Palmer - aye

Park informed the board, the ZBA met last week with a perspective buyer for the old Levant Motor property. It is the intent of the purchaser to convert the building into a storage facility.

Will no questions from the public in attendance and no further business,

***A MOTION to adjourn was made at 7:10PM by Yvonne Park, seconded by Nathan Palmer.

Adopted: Park - aye
Butcher - aye
Palmer - aye

Respectfully Submitted:
Julie Goodway
Villanova Town Clerk

