

The regular meeting of the Villenova Town Board held July 14, 2021 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**
 Daniel DiStasio - **Councilmember**

Others Present:
 Doug Rumsey - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 See scanned sign in sheet at the end of the minutes

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

***A MOTION was made by Sarah LoManto and seconded by Nathan Palmer, WHEREAS, minutes of the June 9, 2021 meeting be accepted as presented by Town Clerk Goodway.

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

Supervisor Park introduced representatives from Northland Power – Solar Division. The representatives presented information packets to the board and public on the proposed Balcom Corners Solar – 20mw project. It is stressed to all parties involved this is only in the preliminary stages and for informational purposes only. Questions were fielded from the board and public. The board thanked them for attending the meeting and addressing questions and concerns by both the board and public.

Reports:

Town Clerk – received and disbursed a total of \$95.00, presented a check to the supervisor in the amount of \$88.00 for the portion of town fees collected.

Justice – received and disbursed \$759.00 and presented a check to the supervisor 7/1/21.

Highway Superintendent – they have been experiencing many breakdowns; the Sterling is backup; the loader is at George & Swede’s with hydraulic issues, the estimated repair cost is \$2,000., if the cooler is damaged it will be an additional \$500. They have one truck at DeMarco’s for damages incurred and will be submitted as an insurance claim. They have been working on painting the town hall. There were hydraulic issues with the mower on the new tractor.

Supervisor – paid all bills, made deposits, completed payroll and issued copies of the financial statement as prepared by Baghat & Laurito Bahgat.

***A MOTION was made by Nathan Palmer and seconded by Dan DiStasio WHEREAS General Vouchers #62 – 69 totaling \$2,794.76 with general prepays #38 – 44 totaling \$7,588.81 and Highway Vouchers #85 – 102 totaling \$56,806.00 with highway prepays \$25,429.69, were submitted, reviewed and approved for payment by the board as follows:

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

By order of the same motion Vouchers # 96 – 98 totaling \$44,724.19 were submitted, reviewed (excluding Sarah LoManto), and approved for payment.

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

***A MOTION was made by Dan DiStasio and seconded by Keith Butcher to accept all department head reports as given.

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

with no other business and no comments from those in attendance,

***A MOTION was made by Yvonne Park and seconded by Sarah LoManto to adjourn meeting at 7:31pm.

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

TOWN OF VILLENova - BOARD MEETING

SIGN IN SHEET	
NAME	ADDRESS
1 Phyllis Butcher	Butcher Rd. S. Dayton
2 Barb & Rich Wien	Hamlet
3 Clay & Podge Alyce Butcher	Shady Creek Butcher Rd Villenova
4 David & Mary Ellen Dayton	Butcher Rd So Dayton
5 Jerry & Karen Williams	Rt. 327 So Dayton
6 BENNY BOTIJA	1255 RT 53, SO DAYTON, NY
7 Dory Ruy	
8 Ivon Chase	
9 Sam Bassett	1141 Rt 83 So Dayton
10 Kathy Schofield	1068 Butcher Rd S. Dayton
11 Charles F Nobles	8853 Bell Hill Rd Forestville N.Y.
12 Nancy L. Kueber	Round Top
13 Robert Knorr	424 main St Rt 1520 BPO NY
14 Colin Knorr	424 main St Rt 1520 BPO NY
15 Anne Waling	Northland Power
16	
17	

BY: JULIE GOODWAY - TOWN CLERK

DATE: 07/14/2021

ALL UNVACCINATED FOR COVID19 MUST MASK UP