

The regular meeting of the Villenova Town Board, June 9, 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**
 Sue Palmer - **Resident**
 Rich & Barb Wise - **Resident (Historian)**
 Tina Graziano - **Resident**
 Kathy Scofield - **Resident**
 Fred Yauch - **Resident**
 Sue Baldwin - **Resident (7:14)**

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

***A **MOTION** was made by Nathan Palmer and seconded by Daniel DiStasio WHEREAS minutes of the May 12, 2021 meeting be accepted as presented by Town Clerk Goodway.

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

Reports

Highway Superintendent Rumsey states the tractor is due to be delivered Friday and that during transit from Texas the rear window came open and blew the roof off causing damage that will be repaired prior to delivery to the Town. North Hill is in the process of being readied for oil and stoning, and weather permitting they will get to that Monday. The truck has been ordered. He asked permission to have the overhead door repaired, quotes range between \$1,895.00 and \$4,990., he says that the top bracket is broke and portions are rusted through.

***A **MOTION** was made by Daniel DiStasio and seconded by Nathan Palmer to accept the quote from Hamburg Overhead Door to repair the 12 x 12 overhead door in the old salt building at a cost not to exceed \$1,895.00.

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

***A **MOTION** was made by Yvonne Park and seconded by Daniel DiStasio authorizing the highway department to install blacktop behind the Town Hall, and install a post light along the walkway behind the Hall. The estimated cost is \$3,000.00

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

Doug continued his report, North Hill will be double sealed, they will oil and stone Aldrich and Phillips Roads, weather permitting work will begin on Monday.

Town Clerk – received and disbursed a total of \$131.00, presented a check to the Supervisor in the amount of \$119.00 for the portion of town fees collected.

Justice – received and disbursed \$150.00, presenting a check to the Supervisor on 6/1/21.

Code Enforcement – asked the board to consider looking into zoning for the 5G towers that have been going up around; discussed unlicensed vehicles on personal property; states the zoning and comprehensive plan should be updated; building projects are slow right now and he believes it is directly related to the high cost of products.

Supervisor – paid all bills, met payroll, issued copies of the financial report as prepared by Bahgat & Laurito Bahgat.

***A MOTION was made by Keith Butcher and seconded by Nathan Palmer authorizing the Supervisor to pay all CHIPS invoices as received, to ensure all claims can be submitted to CHIPS in a timely manner for reimbursement via Doug Rumsey, Highway Superintendent.

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

Maintenance for the Sand/Salt building tabled as there has been no response from Hybrid Building Solutions. The highway superintendent will check with the county to see if they have anything available.

Attorney Michalak discussed the purchase of the Ford F600 truck and the line item this will be paid from. He has discussed this with the Town's accounting firm and due to the type of fund the following is RESOLVED;

***A MOTION was made by Nathan Palmer and seconded by Keith Butcher to amend the motion from the previous meeting regarding the purchase of the F600 Truck by adding; Money for the purchase of the New Ford F600 will come from the reserve equipment fund and Notice will be published in the Official Paper that it is subject to a permissive referendum to the extent required by law.

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

***A MOTION was made by Daniel 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

***A MOTION was made by Nathan Palmer and seconded by Daniel DiStasio WHEREAS General Vouchers #52 – 61 totaling \$1,517.23, general prepays #32 – 37 totaling \$6,700.03 and Highway Vouchers #73 – 84 totaling \$11,089.74 were submitted, reviewed and approved for payment.

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

Privilege of the floor was extended;

Doug Rumsey asked if the photos of the building the town intends to use for the historical records is a flat top trailer?

Tina Graziano thanked the board for updating the website and circulated copies of a book from Judy Phillips to those in attendance – the title of the book is "Not in my backyard".

***A MOTION was made by Nathan Palmer and seconded by Keith Butcher to adjourn meeting at 7:28PM.

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

Respectfully Submitted
Julie Goodway
Villanova Town Clerk

