

The regular meeting of the Villenova Town Board, March 10, 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**
 Barb & Rich Wise - **Historian, resident**
 Sue Palmer - **Resident**

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

***A MOTION was made by Sarah LoManto and seconded by Nathan Palmer WHEREAS, minutes of the February 10, 2021 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk - received and disbursed a total of \$56.00 and presented a check in the amount of \$48.00 to the Supervisor for the portion of town fees collected.

Justice – still on pause.

Highway Superintendent – presented the board with option for the purchase of a truck for the highway department. Discussed communication needs with the board and asked about purchasing radios that are similar to cell phones in that they can be carried on the guys. There is a 2 year agreement and \$35./month service fee for this service. He was reminded that the radios need to comply with the new enhanced 911 communication system that was enacted shortly after the 911 tragedy. He states the Sterling is down again, possibly the computer system. The 2008 International high pressure pump has gone bad creating issues in the injectors, repairs could be upwards of five thousand dollars. There are or have been issues with the 2500, the 51 Oshkosh and the International purchased last year.

Attorney Michalak – presented the board with the final draft of the Emergency Plan and reviewed the requirements of the plan.

***A MOTION was made by Nathan Palmer and seconded by Daniel DiStasio to adopt the Town of Villenova Public Employer Health Emergency Plan as presented.

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

TOWN OF VILLENOVA PUBLIC EMPLOYER HEALTH EMERGENCY HEATH PLAN

This plan has been developed in accordance with NYS legislation S8617B/A10832. This plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2801-a (as amended by section 1 of part B of Chapter of the laws 2016), as applicable.

This plan has been developed with the input of Teamster's Local No. 264, as required by the amended New York State Labor Law (to be sent to them for their input). No content of this plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship.

This plan has been approved with requirements applicable to the agency, jurisdiction, authority, or district, as represented by the signature of the authorized individual below. Essential Workers: Town Clerk Judge HW Supt. Supervisor Town Board HW Employees Town Attorney Non – essential Workers Assessor Code Enforcement.

This plan has been developed in accordance with NYS legislation S8617B/A10832 --As the authorized official of the Town of Villenova,

I hereby attest that this plan has been developed, approved, and placed in full effect in accordance with S8617B/A10832 which

amends New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, to address public health emergency planning requirements. DCO.

Signed on this day: _____ date
Title: title of signatory _____

By: name of signatory Signature: _____

Purpose, Scope, Situation Overview, and Assumptions Purpose.

This plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable. These laws were amended by the passing of legislation S8617B/A10832 signed by the Governor of New York State on September 7, 2020, requires public employers to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease.

The plan includes the identification of essential positions, facilitation of remote work for non-essential positions, provision of personal protective equipment, and protocols for supporting contact tracing. Scope This plan was developed exclusively for and is applicable to the Town of Villenova.

This plan is pertinent to a declared public health emergency in the State of New York which may impact our operations; and it is in the interest of the safety of our employees and contractors, and the continuity of our operations that we have promulgated this plan.

Situation Overview on March 11, 2020 the World Health Organization declared a pandemic for the novel coronavirus which causes the COVID-19 severe acute respiratory syndrome. This plan has been developed in accordance with amended laws to support continued resilience for a continuation of the spread of this disease or for other infectious diseases which may emerge and cause a declaration of a public health emergency. The health and safety of our employees and contractors is crucial to maintaining our mission essential operations. We encourage all employees and contractors to use CDC Guidance for Keeping Workplaces, Schools, Homes, and Commercial Establishments Safe. The fundamentals of reducing the spread of infection include: Using hand sanitizer and washing hands with soap and water frequently, including: After using the restroom; After returning from a public outing; After touching/disposing of garbage; After using public computers, touching public tables, and countertops, etc. Practice social distancing when possible. If you are feeling ill or have a fever, notify your supervisor immediately and go home. If you start to experience coughing or sneezing, step away from people and food, cough or sneeze into the crook of your arm or a tissue, the latter of which should be disposed of immediately clean and disinfect workstations at the beginning, middle, and end of each shift. Other guidance which may be published by the CDC, the State Department of Health, or County health officials.

Planning Assumptions: This plan was developed based on information, best practices, and guidance available as of the date of publication. The plan was developed to largely reflect the circumstances of the current coronavirus pandemic but may also be applicable to other infectious disease outbreaks. The following assumptions have been made in the development of this plan: The health and safety of our employees and contractors, and their families, is of utmost importance. The circumstances of a public health emergency may directly impact our own operations. Impacts of a public health emergency will take time for us to respond to, with appropriate safety measures put into place and adjustments made to operations to maximize safety. The public and our constituency expect us to maintain a level of mission essential operations. Resource support from other jurisdictions may be limited based upon the level of impact the public health emergency has upon them supply chains, particularly those for personal protective equipment (PPE) and cleaning supplies, may be heavily impacted, resulting in considerable delays in procurement. The operations of other entities, including the private sector (vendors, contractors, etc.), non-profit organizations, and other governmental agencies and services may also be impacted due to the public health emergency, causing delays or other disruptions in their services. Emergency measures and operational changes may need to be adjusted based upon the specific circumstances and impacts of the public health emergency, as well as guidance and direction from public health officials and the governor Per S8617B/A10832, 'essential employee' is defined as a public employee or contractor that is required to be physically present at a work site to perform their job Per S8617B/A10832, 'non-essential employee' is defined as a public employee or contractor that is not required to be physically present at a work site to perform their job. Concept of Operations, Yvonne Park, Supervisor of the Town of Villenova, their designee, or their successor holds the authority to execute and direct the implementation of this plan. Implementation, monitoring of operations, and adjustments to plan implementation may be supported by additional personnel, at the discretion of the Town Clerk, Julie Goodway. Upon the determination of implementing this plan, all employees and contractors of the Town of Villenova shall be notified by email, cell, mail or in person, with details provided as possible and necessary, with additional information and updates provided on a regular basis.

Yvonne Park, Supervisor of the Town of Villenova, their designee, or their successor will maintain awareness of information, direction, and guidance from public health officials and the Governor's office, directing the implementation of changes as necessary. Upon resolution of the public health emergency, Yvonne Park, Supervisor of the Town of Villenova, their designee, or their successor will direct the resumption of normal operations or operations with modifications as necessary. Mission Essential Functions, when confronting events that disrupt normal operations.

Town of Villenova is committed to ensuring that essential functions will be continued even under the most challenging circumstances.

Essential functions are those functions that enable an organization to:

1. Maintain the safety of employees, contractors, and our constituency
2. Provide vital services.
3. Provide services required by law.
4. Sustain quality operations.
5. Uphold the core values of the Town of Villenova.

The Town of Villenova has identified as critical only those priority functions that are required or are necessary to provide vital services. During activation of this plan, all other activities may be suspended to enable the organization to concentrate on

providing the critical functions and building the internal capabilities necessary to increase and eventually restore operations. Appropriate communications with employees, contractors, our constituents, and other stakeholders will be an ongoing priority.

Essential functions are prioritized according to:

The time criticality of each essential function Interdependency of a one function to others. The recovery sequence of essential functions and their vital processes.

Priority 1 identifies the most essential of functions, with priority 4 identifying functions that are essential, but least among them.

The mission essential functions for the Town of Villenova have been identified as:

Essential Function Description Priority HW Supt. Supervise and maintain HW Employees – daily routines. The Town Clerk Continue the daily operations of the town. The Supervisor to be available for all functions of the town. The Judge to be available when needed. The Attorney to be accessible. The Town Board to be accessible when needed .

Essential Positions:

Each essential function identified above requires certain positions on-site to effectively operate. The table below identifies the positions or titles that are essential to be staffed on-site for the continued operation of each essential function. Note that while some functions and associated personnel may be essential, some of these can be conducted remotely and do not need to be identified in this section.

Essential Function, Essential Positions/Titles Justification for Each

HW Supt. on Site to supervise and be available for the town HW employees and functioning of the town's daily work routine with safety functions in place.

Town Clerk on site to take care of the town's daily business, with safety functions in place.

Supervisor not on site, available by phone, cell phone, email.

Judge not on site, available by phone, cell phone.

Attorney not on site, available by phone, cell phone, email.

Town Board available for town meetings, social distancing, and masks required, meetings at the HW Building for spacing. It is important to note that Justice Court is a vital component of town government, with Justice Court functions budgeted and supported by the Town Board and Town Supervisor. However, we recognize that the New York State Office of Court Administration holds dominion over Justice Courts and, as such, may issue orders which suspend or alter the hours of operation or means by which Justice Courts operate; which may not fully align with this plan or other measures taken by the Town Board or Town Supervisor. As such, the Town Board, Town Supervisor, and Town Clerk will coordinate as necessary with Justice Court personnel to ensure safe and effective continuity of Town Justice Court.

Reducing risk through remote work and staggered shifts through assigning certain staff to work remotely and by staggering work shifts, we can decrease crowding and density at work sites and on public transportation. Remote work protocols non-essential employees and contractors able to accomplish their functions remotely will be enabled to do so at the greatest extent possible.

Working remotely requires:

1. Identification of staff who will work remotely.
2. Approval and assignment of remote work.
3. Equipping staff for remote work, which may include:
 - a. Internet capable laptop.
 - b. Necessary peripherals.
 - c. Access to VPN and/or secure network drives.
 - d. Access to software and databases necessary to perform their duties.
 - e. A solution for telephone communications.
 - f. Note that phone lines may need to be forwarded to off-site staff.
 - g. The Assessor, Code Enforcement Officer, Supervisor can work from home.

The Town Clerk works from the Town Hall, with the following safety measures in force: Safety Plexiglas has been installed over her service window for protection. All incoming business constituents are required to wear masks, and to stay 6 feet from each other. The court room has Plexiglas dividers installed for protection of the Judge and attorneys and defendants, with safety measures, wearing masks and observe six feet distancing. Highway and Town Hall procedures are: all visitors, residents, or contractors, are required to sign a COVID 19 sheet, with their information, pertaining to name, address, and contact information pertaining to COVID 19.

Staggered shifts:

Implementing staggered shifts may be possible for personnel performing duties which are necessary to be performed on-site but perhaps less sensitive to being accomplished only within core business hours. As possible, management will identify opportunities for staff to work outside core business hours as a strategy of limiting exposure. Regardless of changes in start and end times of shifts. Yvonne Park, Supervisor will ensure that employees are provided with their typical or contracted minimum work hours per week. Highway Supt., town highway employees observing safety – wearing masks and observing six foot rule. If there is a future pandemic, the highway employees will clock in and plow their routes and then clock out and go home, depending if there are no maintenance issues.

Personal Protective Equipment:

The use of personal protective equipment (PPE) to reduce the spread of infectious disease is important to supporting the health and safety of our employees and contractors. PPE which may be needed can include: masks, face shields, gloves, disposable gowns and aprons. Note that while cleaning supplies are not PPE, there is a related need for cleaning supplies used to sanitize surfaces, as well as hand soap and hand sanitizer. The coronavirus pandemic demonstrated that supply chains were not able to keep up with increased demand for these products early in the pandemic. As such, we are including these supplies in this section as they are pertinent to protecting the health and safety of our employees and contractors.

Protocols for providing PPE include the following:

1. Identification of need for PPE based upon job duties and work location .

2. Procurement of PPE;

- a. As specified in the amended law, public employers must be able to provide at least two pieces of each required type of PPE to each essential employee and contractor during any given work shift for at least six months.
- b. Public employers must be able to mitigate supply chain disruptions to meet this requirement.
- c. Storage of, access to, and monitoring of PPE stock. PPE must be stored in a manner which will prevent degradation. Employees and contractors must have immediate access to PPE in the event of an emergency. The supply of PPE must be monitored to ensure integrity and to track usage rates.

Staff exposures:

Cleaning, and Disinfection of staff exposures are organized under several categories based upon the type of exposure and presence of symptoms, following CDC guidelines.

We have established the following protocols:

1. If employees or contractors are exposed to a known case of communicable disease that is the subject of the public health emergency (defined as a 'close contact' with someone who is confirmed infected, which is a prolonged presence within six feet with that person),

Potentially exposed employees or contractors who do not have symptoms should remain at home or in a comparable setting and practice social distancing for the lesser of 14 days or other current CDC/public health guidance for the communicable disease in question.

- a. As possible, these employees will be permitted to work remotely during this period of time if they are not ill.
- b. Yvonne Park, Supervisor, Doug Rumsey, HW Supt., Julie Goodway, Town Clerk, in the organization must be notified and who is responsible for ensuring these protocols are followed.
- c. See the section titled Documentation of Work Hours and Locations for additional information on contact tracing.

If an employee or contractor exhibits symptoms of the communicable disease that is the subject of the public health emergency:

1. Employees and contractors who exhibit symptoms in the workplace should be immediately separated from other employees, customers, and visitors. They should immediately be sent home with a recommendation to contact their physician.
2. Employees and contractors who exhibit symptoms outside of work should notify their supervisor and stay home, with a recommendation to contact their physician.
3. Employees should not return to work until they have met the criteria to discontinue home isolation per CDC/public health guidance and have consulted with a healthcare provider.
4. Town of Villenova will not require sick employees to provide a negative test result for the disease in question or healthcare provider's note to validate their illness, qualify for sick leave, or return to work; unless there is a recommendation from the CDC/public health officials to do so.
5. CDC criteria for COVID-19 provides that persons exhibiting symptoms may return to work if at least 24 hours have passed since the last instance of fever without the use of fever-reducing medications. If the disease in question is other than COVID-19, CDC and other public guidance shall be referenced.
6. Yvonne Park, Supervisor, Doug Rumsey, HW Supt. or Julie Goodway, Town Clerk, in the organization must be informed in these circumstances and who is responsible for ensuring these protocols are followed.

A. If an employee or contractor has tested positive for the communicable disease that is the subject of the public health emergency:

1. Apply the steps identified above, as applicable.
2. Areas occupied for prolonged periods of time by the subject employee or contractor will be closed off. CDC guidance for COVID-19 indicates that a period of 24 hours is ideally given before cleaning, disinfecting, and reoccupation of those spaces will take place. If this time period is not possible, a period of as long as possible will be given. CDC/public health guidance for the disease in question will be followed. Any common areas entered, surfaces touched, or equipment used shall be cleaned and disinfected immediately. See the section on Cleaning and Disinfection for additional information on that subject.
3. Identification of potential employee and contractor exposures will be conducted;
 - a. If an employee or contractor is confirmed to have the disease in question, Yvonne Park, Supervisor, Doug Rumsey, HW Supt., or Julie Goodway, Town Clerk should inform all contacts of their possible exposure. Confidentiality shall be maintained as required by law.
 - b. Apply the steps identified in item A, above, as applicable, for all potentially exposed personnel.
 - c. 4. Yvonne Park, Supervisor, Doug Rumsey, HW Supt., or Julie Goodway, Town Clerk, in the organization must be notified in these circumstances and who is responsible for ensuring these protocols are followed. We recognize there may be nuances or complexities associated with potential exposures, close contacts, symptomatic persons, and those testing positive. We will follow CDC/public health recommendations and requirements and coordinate with our local public health office for additional guidance and support as needed. Cleaning and Disinfecting BETCO pH7Q Dual disinfectant will be used. CDC/public health guidelines will be followed for cleaning and disinfection of surfaces/areas.

Present guidance for routine cleaning during a public health emergency includes:

1. As possible, employees and contractors will clean their own workspaces in the beginning, middle, and end of their shifts, at a minimum.
 - a. High traffic/high touch areas and areas which are accessible to the public/constituents will be disinfected at least hourly.
 - b. Julie Goodway, Town Clerk, and or Doug Rumsey, HW Supt., is responsible for cleaning common areas, and the frequency of such areas.
2. Staff tasked with cleaning and disinfecting areas will be issued and required to wear PPE. appropriate to the task.
3. Soiled surfaces will be cleaned with soap and water before being disinfected.
4. Surfaces will be disinfected with products that meet EPA criteria for use against the virus in question and which are appropriate for that surface.
5. Staff will follow instructions of cleaning products to ensure safe and effective use of the products.

Employee and Contractor Leave Review and modify the following as necessary, though note that it is based upon current legal requirements. Public health emergencies are extenuating and unanticipated circumstances in which Town of Villenova is committed to reducing the burden on our employees and contractors. The Families First Coronavirus Response Act provided requirements related to the COVID-19 pandemic, which form the policies outlined below. This policy may be altered based upon changes in law or regulation, as applicable. It is our policy that employees of Town of Villenova will not be charged with leave time for testing. Employees will be provided with up to two weeks (80 hours) of paid sick leave at the employee's regular

rate of pay for a period which the employee is unable to work due to quarantine (in accordance with federal, state, or local orders or advice of a healthcare provider), and/or experiencing symptoms and seeking medical diagnosis. Documentation of work hours and locations in a public health emergency, it may be necessary to document work hours and locations of each employee and contractor to support contact tracing efforts. Identification of locations shall include on-site work, off-site visits. This information may be used by Town of Villenova to support contact tracing within the organization and may be shared with local public health officials. The Town will keep a paper trail of all personnel that is affected, quarantined and recovery.

Supervisor Report – Highway CD has been rolled over into the highway savings. Copies of the financial report were issued to the board members. Payroll completed, bills paid and deposits completed.

*****A MOTION** was made by Sarah LoManto and seconded by Keith Butcher WHEREAS The General Abstract containing Vouchers #25 – 33 totaling \$3,726.71 and General Prepays #11 – 17 totaling \$6,945.57, Highway Vouchers #28 – 39 totaling \$16,494.35 and Highway Prepay #1 – 2 totaling \$337.96 were submitted, reviewed and approved for payment.

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

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

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

*****A MOTION** was made by Sarah LoManto and seconded by Keith Butcher to advertise for the mowing of the cemeteries and town hall for the current season and to open bids 4/14/21 at 7:10PM.

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

A discussion occurred regarding the salt barn. It is in need of maintenance and the highway superintendent inquired if there was a guarantee or warranty. The company that originally installed the building has since gone out of business. The clerk will research the purchase agreement and states she vaguely remembers entering into an agreement with someone for preventative maintenance.

The need for a new truck for the highway department was discussed. Keith Butcher suggested having the highway guys attend a meeting to discuss what they think is best, Doug however wants the board to review the paperwork he supplied for trucks and asked that any questions come directly to him before going to the men about it. He weighed in with his opinion and what he feels would be the best fit for the town.

*****A MOTION** was made by Yvonne Park and seconded by Sarah LoManto to reappoint William Clarke to the position of Board of Assessment Review Member.

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

*****A MOTION** was made by Yvonne Park and seconded by Dan DiStasio to appoint Sarah LoManto to the position of Deputy Supervisor.

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

with no questions or comments from those in attendance,

*****A MOTION** was made by Yvonne Park and seconded by Dan DiStasio to adjourn meeting at 7:33PM.

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

Respectfully Submitted
Julie Goodway
Villanova Clerk