

The regular meeting of the Villenova Town Board held May 12, 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**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**
 Daniel DiStasio - **Councilmember**

Absent: **Sarah LoManto** - **Councilmember**

Others Present:

Doug Rumsey - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 Sue Palmer - **Resident**
 Barb & Rich Wise - **Historian, Resident**
 Tina Graziano - **Resident**
 Susan Baldwin - **Resident**

Recording Secretary:

Julie Goodway - **Town Clerk**

Yvonne Park administered the Oath of Office to Nathan Palmer appointed to Deputy Supervisor, replacing Sarah LoManto. Park thanked LoManto for her service.

*****A MOTION** was made by Nathan Palmer and seconded by Daniel DiStasio WHEREAS, minutes of the April 14, 2021 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Code Enforcement – The Town Attorney and him are working on the new state laws for zoning, states amendments to the 2009 LL #1 Storage Containers should be updated to reflect the storage containers popping up. Building permit issuance is down probably due to the building costs skyrocketing.

Highway Superintendent – Asked permission to obtain concrete fill from a private resident to use as fill for ditches.

*****A MOTION** was made by Daniel DiStasio and seconded by Nathan Palmer authorizing the highway department to use town equipment on private property to load the concrete fill.

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

Highway continued – North Hill will be the CHIPS project, from Butcher Rd to Villenova Rd., estimated start date June 9th. He presented the board with the agreement to spend CHIPS monies. Asked the board if they had reviewed the information submitted at the last meeting for a tractor and truck. Proposes using CHIPS for partial funding of the equipment, with the remainder coming from the equipment line. He asked what the board decided to do with the wood from the trees that were cut.

*****A MOTION** was made by Daniel DiStasio and seconded by Nathan Palmer approving Doug Rumsey allowing people to take the wood subject to the filing of a standard or liability waiver releasing the town of any/all liability in the event of an incident while removing the wood from Town Property.

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

*****A MOTION** was made by Keith Butcher and seconded by Daniel DiStasio approving the following:

Decrease DA5110.4 General Repairs Contractual by \$2,300.00 and increase DA5140.4 Misc. Brush and Weed Contractual by \$2,300.00.

Adopted: **Park** - **aye**

Butcher - aye
Palmer - aye
DiStasio - aye
LoManto - absent

***A MOTION was made by Daniel DiStasio and seconded by Nathan Palmer to modify the 2021 Adopted Budget by Increasing Revenue Line DA3501 CHIPS Funding by \$161,747. and Increasing Expenditure line DA5112.2 Capital Outlay by \$161,747. (to reflect actual 2021 CHIPS< EWR< & Pave-NY funding allocations)

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

***A MOTION was made by Daniel DiStasio and seconded by Keith Butcher authorizing the Supervisor and Highway Superintendent to enter into an agreement to purchase a 2019 Case IH Model 125 MAX Tractor with a serial number of HACMX125TKEH20046 as quoted by Monroe Tractor at a cost not to exceed \$101,998.00. It is noted that the financing is as follows: \$80,000, CHIPS monies, and \$21,998 Equipment Line.

ROLL CALL: **Park** - aye
Butcher - aye
Palmer - aye
DiStasio - aye
LoManto - absent

At 7:19PM Town Attorney Michalak announced he would open the lone bid received for the truck the town sought bids for:

Ed Shults Ford – Grand total of \$133,134.00 for a 2021 F600 Ford 4 x 4 Regular Cab, 22K GVW with plow & wing set up, stainless dump body with tail gate sander. (A copy of the detailed specs will be on file at the clerk's office).

A 5 year, 60K warranty is included. Delivery time estimated 16 – 20 weeks.

***A MOTION was made by Keith Butcher and seconded by Nathan Palmer WHEREAS sealed bids were posted in the Legal Notice of the Official Paper, one sealed bid was received, opened and reviewed for completeness and comparison to specs issued, the Town Board of the Town of Villenova hereby authorizes the purchase of the Ford F600 as advertised from Ed Shults Ford. The total cost of the vehicle is not to exceed the bid price of \$133,134.00

ROLL CALL: **Park** - aye
Butcher - aye
Palmer - aye
DiStasio - aye
LoManto - absent

***A MOTION was made by Yvonne Park and seconded by Keith Butcher to consult with McMahan and Mann for the purpose of renewing the mining permit for the Town Gravel Pit. The cost of the consultant is not to exceed \$14,778.00

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

Reports Continued:

Town Clerk – received and disbursed a total of \$178., presented a check to the Supervisor in the amount of \$168. for the portion of town fees collected.

Justice – no activity to report for April. The courts were given authorization to reopen 5/6/21.

Assessor – written report, will be on file with the clerk.

Dog Control – issued a couple of summons for unlicensed dogs, supplied her with a stock of blank appearance tickets, an updated population list and discussed with the clerk sending out census mailings.

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

***A MOTION was made by Nathan Palmer and seconded by Keith Butcher WHEREAS General Vouchers #45-51 totaling \$1,238.64 general prepays #26 – 31 totaling \$6,872.75 and Highway Vouchers #61 – 72 totaling \$23,003.94 were submitted, reviewed and approved for payment.

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

Palmer - aye
DiStasio - aye
LoManto - absent

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

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

Doug Rumsey, Highway Superintendent spoke to the board regarding the Oshkosh. The sander almost fell off the truck, there was never a spring pack installed. He asked permission to send it out for work, he has purchased the springs, bushing and bolts for the project but they lack the equipment and time to complete the work needed. He states it is not safe to drive any distance as the box could fall off.

***A MOTION was made by Yvonne Park and seconded by Daniel DiStasio authoring him to obtain an estimate for repairs from Nate's Welding & Fabricating to present at the next meeting of the board.

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

Rumsey informed the board the person never responded to his inquiry for a 5 year maintenance schedule and contract for the Sand/Salt Building. This discussion was tabled until the next meeting of the board.

With no further business and no comments from those in attendance,

***A MOTION was made by Keith Butcher and seconded by Nathan Palmer to adjourn meeting at 7:40PM.

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

Respectfully Submitted
Julie Goodway
Villanova Town Clerk