

The regular meeting of the Villenova Town Board held Sept. 08, 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**  
                       **Tina Graziano**         - **Resident**

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

\*\*\*A MOTION was made by Keith Butcher and seconded by Nathan Palmer WHEREAS, minutes of the August 11, 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 \$347.00, presented a check in the amount of \$315.50 to the Supervisor for the portion of town fees collected. Finally got the hunting licensing program to work and have started to sell licenses once again. Received quotes from Axiom and Eagle for copiers.

**Justice** – No activity to report. The clerk request permission to attend the training in Albany.

**CEO** – written report given. He did state he has been in contact with the enhanced 911 coordinator asking for the assignment of individual 911 numbers for the access roads for the wind towers.

**Assessor** – written report issued.

**Highway Superintendent** – they are working here and there; doing some shared services; will be fitting equipment for winter; Western Star is still at the garage, parts are there, repairs need to be completed; the Sterling is up for inspection.

**Supervisor** – Paid all bills; made deposits; issued payroll and copies of the financial report as prepared by Bahgat & Laurito Bahgat. Discussed the appointment of a fire commissioner for the South Dayton Fire District.

\*\*\*A MOTION was made by Nathan Palmer and seconded by Sarah LoManto approving the appointment of Todd Vianese as the South Dayton Fire District Commissioner. The term is a five year term beginning Jan. 1, 2022.

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

\*\*\*A MOTION was made by Sarah LoManto and seconded by Keith Butcher to approve the following 2021 Budget transfer:

Reduce Item A1990.4 Contingent Account by \$400.00 and increase A1910.4 Special Items Unallocated Insurance \$400.00.

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

\*\*\*A MOTION was made by Daniel DiStasio and seconded by Nathan Palmer to modify the 2021 Budget as follows:

Increase Revenue Line A1120 Sales Tax by \$15,000.00 and increase Expenditure Line A1440.4 Engineer Contractual by \$15,000.00

This transfer was necessary to pay the cost of the engineer to renew the gravel pit mining permit.

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

\*\*\*A MOTION was made by Yvonne Park and seconded by Nathan Palmer to approve the Court Clerk Training in Albany from Sept 12 – 15.

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

\*\*\*A MOTION was made by Sarah LoManto and seconded by Nathan Palmer WHEREAS General Vouchers #78 – 86 totaling \$16,802.42 with General Prepay #53 – 56 totaling \$6,745.26 and Highway Vouchers #115 – 132 totaling \$8,565.74 were submitted, reviewed and approved for payment.

**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 Sarah LoManto and seconded by Keith Butcher to accept the proposed 2022 Budget thereby it now becomes the 2022 Tentative Budget.

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

Correspondence received and presented to the board;

American Legion – thank you for supporting them with the donation.

Villanova Burial Association – thanked the town for contributions and asked for further support.

**Attorney Don Michalak** presented the board with copies of Local Law Introduction No. 1 of 2021 entitled; A LOCAL LAW TO OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SISTES AS AUTHORIZED UNDER THE MARIJUANA REGULATION AND TAXATION ACT. He explained the reason the town needs to act on this legislation before them and explained that they can cancel at any time.

\*\*\*A MOTION was made by Sarah LoManto and seconded by Daniel DiStasio as follows: RESOLUTION FOR PUBLIC HEARING – WHEREAS a proposed local law has been introduced by Yvonne Park to the meeting of the Town Board, which has been assigned proposed Local Law Introduction No. 1 of the year 2021 Print No. 1 entitled A LOCAL LAW TO OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SISTES AS AUTHORIZED UNDER THE MARIJUANA REGULATION AND TAXATION ACT;

BE IT RESOLVED AS FOLLOWS:

1. That a public hearing thereon be held at the Town Hall on October 13, 2021 at 7:10PM; and that the clerk publish and post the notice of hearing and make copies available for public inspection as required by law, and
2. That the proposed local law be referred for SEQR review.

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

**DiStasio - aye**

Public comments:

Tina Graziano inquired about the fee for the gravel permit and if there was a SEQRA. She was informed the fee was for the engineer to renew the existing mining permit with the State DEC.

\*\*\*A MOTION to adjourn was made at 7:32PM by Yvonne Park and seconded by Sarah LoManto.

**Adopted:**

<b>Park</b>	<b>- aye</b>
<b>LoManto</b>	<b>- aye</b>
<b>Butcher</b>	<b>- aye</b>
<b>Palmer</b>	<b>- aye</b>
<b>DiStasio</b>	<b>- aye</b>

Respectfully submitted,  
Julie Goodway  
Villanova Clerk