

Chase - aye

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer upon recommendation of the accountant the following transfers be authorized - \$200.00 from A1990.4 Contingent Account to A1355.4 Assessor Contractual and \$1,514.00 from A1990.4 Contingent Account to A1620.4 Building Equipment Account.

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

***A MOTION was made by Yvonne Park, seconded by Sarah LoManto to conduct the year end re-organizational meeting on December 27, 2019 at 10:00AM, and directs the clerk to publish notice in the official paper, to post on the webpage and town bulletin board.

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

***A MOTION was made by Nathan Palmer, seconded by Donald Chase

WHEREAS, the Town of Villenova (the “Town”) granted a special use permit to Ball Hill Wind Energy, LLC on December 14, 2016 for the construction and operation of a Wind Energy Facility, including Wind Energy Conversion Systems (“WECS”), associated substations, collection and transmission lines, access roads, operations and maintenance buildings and other utility infrastructure (“Project”), which was never challenged and remains valid regardless of any updated approvals for the Project; and

WHEREAS, the Town Board wishes to extend the special use permit two year construction deadline set forth in § 690.14 of the Local Law Governing Wind Energy Facilities in the Town of Villenova to December 31, 2021, and may do so by resolution;

NOW THEREFORE, be it hereby resolved by the Town Board of the Town of Villenova as follows:

1. The special use permit granted by the Town Board on December 14, 2016 is hereby extended and will remain in full force and effect until December 31, 2021.
2. Nothing in this resolution shall in any way affect the validity of the 2018 and/or 2019 special use permits issued for the Project.
3. This resolution shall take effect immediately upon adoption.

ROLL CALL:

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

MOTION CARRIED

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher to adjourn the regular town board meeting at 7:10PM and open the public hearing for the purpose of considering the proposed local law of the Town of Villenova Introduction No. 4 of 2019.

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

Public Hearing Local Law Introduction No 4 of 2019

The Supervisor opened the public hearing and the Town Attorney summarized the purpose of hearing is to consider a proposed local law amending the senior citizen tax exemption under RPTL 467 from \$8,000.00 increased to not more than \$15,000.00 in the Town of Villenova. Town Attorney, Donald Michalak presented and reviewed the proposed local law, the final form of which is designated as Local Law Introduction No. 4 of 2019 Print No.1 Jeanne Ebersole, Assessor further elaborated on the intricacies of the senior citizen tax exemption and Whereupon, the hearing was open to public comment.

With no questions or comments from the public in attendance;

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher to close the public hearing and reconvene the regular board meeting.

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

The regular board meeting reconvened at time 7:15 PM

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer as follows

**SEQR Resolution
For Local Law No. 4 of 2019**

Upon review of proposed action, the Short Environmental Assessment Form, and the State Environmental Quality Review considerations with respect to proposed Local Law Introduction No. 4 of 2019. It is reasonably determined that the proposed action is an unlisted action, and will not result in a significant environmental impact, and that a Negative Declaration is made.

ROLL CALL:

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

(Enactment of Local Law No. 4 of 2019)

***A MOTION was made by Yvonne Park, seconded by Keith Butcher as follows

WHEREAS a public hearing was held at the Town Hall, 1094 Butcher Rd., South Dayton, New York, on December 11, 2019, at 7:10P.M., to consider the advisability of enacting proposed Local Law Introduction No. 4 of 2019 Print No. 1, and notice having been duly published and posed, and

WHEREAS the final form of the proposed Local Law has been upon the desks of the Town Board members at least seven calendar days before passage,

WHEREAS, no amendments have been made to Print No. 1, and

WHEREAS the Town Board has made a Negative SEQR determination, therefore,

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF VILLENNOVA AS FOLLOWS:

THAT THE PROPOSED LOCAL LAW INTRODUCTION NO. 4 OF THE YEAR 2019 PRINT NO. 1 BE ENACTED AS PRESENTED TO THE BOARD.

BE IT FURTHER RESOLVED:

That this local law be assigned the following number: Local Law No. 4 of 2019

That the complete text be included in the minutes.

That the Town Clerk publish and post the local law or an abstract within 10 days or as otherwise required by law.

That the Town Clerk certifies and files the Local Law.

After consideration by the board the above Local Law Introduction No. 4 of 2019 print No. 1 was approved by the following vote:

ROLL CALL:

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

MOTION CARRIED

The complete text of Local Law no. 4 of 2019 being as follows

LOCAL LAW NO. 4 OF 2019 OF THE TOWN OF VILLENNOVA

A LOCAL LAW TO AMEND THE REAL PROPERTY TAX PARTIAL EXEMPTION
AUTHORIZED BY SECTION 467 OF THE NEW YORK REAL PROPERTY TAX LAW

Be it enacted by the Town Board of the Town of Villenova as follows:

Section 1. Legislative Intent

It is the intent of this local law, upon the advice and recommendation of the Assessor of the town of Villenova, to amend the real property tax partial exemption, currently set at \$8000.00, authorized by section 467 of the Real Property Tax Law of The State of New York pertaining to Low Income Seniors as defined and set forth in section 467 of the Real Property Tax Law of The State of New York.

§ 2. Definitions

For purposes of this local law, the definitions pertaining to the partial exemption authorized by section 467 of the Real Property Tax Law of The State of New York shall be those definitions as set forth in section 467 of the Real Property Tax Law of The State of New York.

§ 3. Application

This partial exemption from real property taxation provided by this local law shall apply to real property situate in the town of Villenova owned by a qualified owner entitled to the Low Income Senior Real Property Tax Exemption as defined in section 467 of the Real Property Tax Law of The State of New York .

§ 4. Partial Exemption

The Town Board of the town of Villenova, acting under section 467 of the Real Property Tax Law of The State of New York, does hereby provide that a qualified residential parcel receives an exemption equal to 50% of its assessed value, where the senior can document an income of not greater than \$15,000.00.

§ 5. Disqualification

Notwithstanding the provisions of this local law, if the qualified owner is not entitled to the partial exemption under section 467 of the Real Property Tax Law of The State of New York under the terms and conditions set forth in said statute, then no such partial exemption shall be awarded to set property owner by the town of Villenova.

§ 6. Incorporation

All of the terms and conditions applicable to the partial exemption for Low Income Senior under section 467 of the Real Property Tax Law of The State of New York are incorporated into this local law of the town of Villenova.

§ 6. Administration

The provisions of this local law granting a partial exemption from real property taxation to qualified owners in the town of Villenova shall be administered by the office of the Assessor of the town of Villenova. The partial exemption from real property taxation set forth in this local law shall become effective with the tax roll commencing with the taxable status date March 1, 2020.

§ 8 Effective Date

This local law shall take effect upon its filing with the Office of the New York Secretary of State.

It is noted only one bid was received for the town's fuel needs for 2020. Sealed bids were opened at 7:18PM by the Town Attorney. The bid is as follows:

TPS Supply Corp.	
Ultra Low Sulfur Diesel Fuel	- \$2.2197/gallon delivered
Unleaded Gasoline 87 Octane E10	- \$1.7946/gallon delivered
LP Gas	- \$1.0990/gallon delivered

The bid contained the non-collusive bidding certificate and waiver of immunity clause.

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer to receive and approve the bid from TPS Supply Corp. for the above listed fuels and prices for the calendar year 2020.

Adopted:	Park	- aye
	LoManto	- aye
	Butcher	- aye

Palmer - aye
Chase - aye

***A MOTION was made by Yvonne Park seconded by Sarah LoManto to reject the bid from Network Consulting Group for ongoing, monthly support for updates and troubleshooting for the newly purchased computer equipment.

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

Privilege of the floor was given, with on comments or questions,

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer at 7:30PM to recess the regular meeting in order that the board enters into executive session as permitted under the public officer's law, for the purpose of discussing personnel.

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

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer at 8:02 to close the executive session and reconvene the regular meeting with no action taken.

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

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher to adjourn meeting at 8:03PM.

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

Respectfully Submitted,
Julie Goodway
Villanova Clerk

