

The regular meeting of the Villenova Town Board held April 8, 2020 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**  
                       **Nathan Palmer**        - **Councilmember**  
                       **Donald Chase**            - **Councilmember**

**Others Present:**  
                       **Doug Rumsey**            - **Highway Superintendent**

**Absent:**         **Julie Goodway**        - **Clerk**  
                       **Sarah LoManto**        - **Councilmember**  
                       **Keith Butcher**        - **Councilmember**

**Recording Secretary:**  
                       **Yvonne Park**            - **Supervisor**

**Due to the Corona Virus Pandemic – The Governor in Executive Order No. 202.1 has relaxed the Open Meetings Law to allow meetings of public bodies to be held remotely by conference call or similar service.**

**‘Suspension of law allowing the attendance of meetings telephonically or other similar service: Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;’**

**\*\*\*A MOTION** was made by Yvonne Park, seconded by Nathan Palmer WHEREAS, minutes of the March 11, 2020 meeting be accepted as presented by Town Clerk Goodway.

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

**Reports: - Read by Supervisor Park**

**Town Clerk** – Received and disbursed a total of \$73.00, a check in the amount of \$63.00 previously issued to the Supervisor.

**Justice** – Ordered to cease all operations until further notice due to the Covid 19 State of Emergency Declaration.

**Supervisor** – Presented copies of the financial report as prepared by the accounting firm, Bahgat & Laurito Bahgat. All bills paid from 3/11 meeting, payrolls completed.

**\*\*\*A MOTION** was made by Nathan Palmer, seconded by Donald Chase WHEREAS General Vouchers #44 – 54 totaling \$24,098.26, general prepays #17 – 22 totaling \$6,646.84, Highway Vouchers #39-51 totaling \$12,705.30, highway prepay #1 totaling \$5,000.00 have been reviewed and approved for payment.

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

**\*\*\*A MOTION** was made by Yvonne Park, seconded by Donald Chase accepting and approving all department head reports as given.

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

**\*\*\*A MOTION** was made by Nathan Palmer, seconded by Donald Chase awarding the mowing bid to C. Bell Lawn care & Landscaping.

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

Discussed the purchase of a 2003 Lay Mor Sweep Master.

**\*\*\*A MOTION** was made by Nathan Palmer, seconded by Donald Chase approving the purchase of the 2003 Lay Mor Sweep Master from Leslie Equipment Co., West Virginia at a price of \$5,000.00 (with prior board approval) and approved Clyde Rodgers of Rodgers & Son to travel to West Virginia on Friday April 3, 2020 to pick up sweeper and deliver to the Town of Villenova at an agreed amount of \$75.00 per hour. Paperwork all in order.

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

**Chase - aye**

Discussed the Sterling truck – tabled any action.

\*\*\***A MOTION** was made by Yvonne Park, seconded by Nathan Palmer to purchase a Land Pride Ditch Back Mower from Rodgers & Sons in the amount of \$9,000.00.

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

\*\*\***A MOTION** was made by Nathan Palmer, seconded by Donald Chase to rent a tractor from Rodgers & Sons for 2 (two) weeks at a cost of \$1,000.00/per week. This motion is in two week increments, as needed. The Town of Villenova will be responsible to carry any/all insurance and will be responsible for repairs, if damage occurs.

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

\*\*\***A MOTION** was made by Nathan Palmer, seconded by Donald Chase to adjourn meeting at 8:00PM.

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

**Yvonne Park, recording secretary.**