

The regular meeting of the Villenova Town Board Dec.9, 2020, held at 1088 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**
 Nathan Palmer - **Councilmember**
 Donald Chase - **Councilmember**

Absent: **Keith Butcher** - **Councilmember**

Others Present:

Doug Rumsey - **Highway Superintendent**
Donald Michalak - **Town Attorney**
Barbara Wise - **Historian**
Tina Graziano - **resident**
Jim Nemeth - **Northland power**

Recording Secretary:

Julie Goodway - **Town Clerk**

***A MOTION was made by Sarah LoManto and seconded by Nathan Palmer WHEREAS minutes of the November 4, 2020 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – received and disbursed \$363.00, presented a check to the Supervisor in the amount of \$342.00 for the portion of town fees collected.

Justice – received and disbursed \$693.00, issued a check to the Supervisor on 12/2/20. Updated the board regarding the security grant, DFT will be here to install on 12/21. Due to the increase in COVID cases the courts have once again shut down to foot traffic. We will make every attempt to move V & T cases along via the mail.

CEO – issued a written report.

Assessor – issued a written report.

Highway Superintendent – was in attendance however his report was presented in writing.

Supervisor – presented copies of the financial statement as prepared by Bahgat & Laurito Bahgat. Paid bills, made deposits, did payroll and received the sales tax check, which was more than expected and after speaking with the accountant, \$30,000 of that will be placed in the Highway budget.

***A MOTION was made by Sarah LoManto and seconded by Nate Palmer WHEREAS Supervisor Park and councilperson Chase were appointed to audit the court books during the November meeting. The audit was completed as required and is noted there were no finding. All receipts and disbursements agree with the records, computer generated and hand written ledger style, duplicate deposit tickets and receipts were reviewed and accounted for. Bank accounts were reconciled and the monthly reports to the comptroller and board were checked for accuracy. The findings are in compliance with the NYS Comptroller's Office of court reporting.

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

***A MOTION was made by Sarah LoManto and seconded by Nathan Palmer WHEREAS General Vouchers #111 – 125 totaling \$3052.54 , General prepays #66 – 70 totaling \$6685.99, and Highway Vouchers #141 – 156 totaling \$14,084.65, Highway Prepay #7 totaling \$427.85 were presented, reviewed and approved for payment.

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

***A MOTION was made by Sarah LoManto and seconded by Donald Chase to accept all department head reports as given.

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

***A MOTION was made by Donald Chase and seconded by Nathan Palmer HERBY Adopting the 2021

Teamsters Contract with the only changes being 2% pay increases and a slight increase in the medical insurance, there are no changes to the balance of the contract.

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

***A MOTION was made by Sarah LoManto and seconded by Donald Chase upon the recommendation of the town's accounting firm, the following transfers be authorized:

decrease A1990.4 Contingent \$3,000. and increase A1620.4 Buildings contractual \$3,000.00
 decrease A1990.4 Contingent \$100.00 and increase A1670.4 Central mailing contractual \$100.00
 decrease A1990.4 Contingent \$100.00 and increase A9050.8 Employee benefits SUTA \$100.00

Modify the 2020 Adopted Budget by increasing Revenue Line DA2665 Sales of Equipment by \$17,222 and increasing expenditure line DA5130.2 Machinery Equipment by \$17,222.00

decrease DA5130.41 Machinery fuel \$1,500.00 and increase DA5130.2 Machinery Equipment
 decrease DA5130.41 Machinery fuel \$3,500.00 and increase DA5130.41 Machinery Contractural

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

***A MOTION was made by Yvonne Park and seconded by Nathan Palmer to conduct the year end, re-organizational meeting on December 28, 2020 at 1:30PM at the Highway Building due to the covid restrictions.

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

***A MOTION was made by Nathan Palmer and seconded by Donald Chase to approve and accept the Ball Hill Wind Energy, LLC Compliance Filing #1.

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

Jeff Nemeth – Northland Power introduced himself as the Director of Development for the Ball Hill Wind Project. He gave a brief overview of his history with the company and updated the board on the process since the project was acquired from RES. An estimated time line for the project was given, beginning with tree clearing perhaps as early as January 2021. They have met the DEC requirements for wetland permitting and are in late stage negotiation with a company for the construction end of the project. Mobilizing is tentatively scheduled for April/May. Access roads and stations tentatively installation date – summer of 2021. Materials for the towers would be received and trucked in 2022, and up and operational late 2022.

Historian Barb Wise asked the clerk to place information she has received regarding the Brunswick Nuclear Plant on the bulletin board. She also spoke of an article in the newspaper, authored by Larry Zollinger regarding turbines and their benefits over nuclear plants and their risks.

privilege of the floor was given, no comments made

***A MOTION was made by Yvonne Park and seconded by Sarah LoManto at 7:31PM to close the regular meeting of the board and to enter into executive session to discuss pending litigation.

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

***A MOTION was made by Yvonne Park and seconded by Nathan Palmer to close the executive session with no action taken and reopen the regular meeting of the board at 7:58PM.

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

With no further business before the board,

***A **MOTION** was made by Yvonne Park and seconded by Sarah LoManto to adjourn meeting at 7:58PM.

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

Respectfully Submitted,
Julie Goodway/Villanova Clerk