

***A MOTION was made by Keith Butcher, seconded by Sarah LoManto to accept all department head reports as given.

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

Other Business:

Councilman Chase inquired about the expiration of the mining permit date?

Attorney Michalak, discussed the prior foil request, he is still looking into it, the Town may be exempt from responding due to the nature of the request. He read a letter of intent from a company regarding a residents desire to construct a solar project, he states the Assessor was copied in the letter, and it is of a private residents personal plan, not town related. The authorization was given to enter into agreement designating the Town Attorney to act as delegate at the NYS Association of Towns Conference.

Yvonne Park, Supervisor discussed with the board the possibility of participating in the New York State Deferred Compensation Plan, after a brief discussion

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

WHEREAS, the Town of Villenova wished to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all employees; and

WHEREAS, the Town of Villenova is a local public employer agreeing to adopt the Plan pursuant to Section 5 of the State Finance Law and;

WHEREAS, the Town of Villenova has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 4 of the Finance Law of the State of New York; and continue careers with the Town of Villenova by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement.

Now, therefore it is hereby Resolved, that the Town of Villenova hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further **Resolved**, that the appropriate officials of the Town of Villenova are hereby authorized to take such actions and enter into such agreements as are required or necessary for the adoption, implementation and maintenance of the Plan and;

it is **HEREBY FURTHER RESOLVED**, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

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

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer to close the regular meeting at 7:28PM for the purpose of entering into executive session to discuss personnel and possible contract.

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

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher to close the executive session at 7:55PM and reconvene the regular meeting of the Villenova Board 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 approving the firm GHD Professional Engineering Services Proposal for ON Site Monitoring Services, Town of Villenova, New York – South Hill Road. Authority is given to the Town Supervisor to sign such agreement after all said documents have been received,

reviewed by the Town Attorney Don Michalak and The Board is satisfied that all is in order. The Town is entering into this agreement to protect any/all future aspects of the on going use of the Town's South Hill Road in the construction of the Cassadaga Wind Project. There will be no cost or expense charged to the Town for this agreement.

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

*****A MOTION** was made by Donald Chase, seconded by Nathan Palmer to continue the search for a Dog Control Officer and that a letter be sent to the past Dog Control Officer informing her we no longer require her services, and that she was not reappointed to the position effective 01/01/2020.

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

*****A MOTION** was made by Nathan Palmer, seconded by Sarah LoManto approving Jeanne Ebersole to attend the code enforcement school in April with all expenses relating to the course, travel, lodging and meals be charged to the Town of Villenova. Jeanne Ebersole will be responsible for registration and reporting to the board upon completion of the course.

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

*****A MOTION** was made by Nathan Palmer, seconded by Donald Chase appointing Yvonne Park, Supervisor per New York State Statute, the authority to appoint three people to the Code of Ethics Board.

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

*****A MOTION** was made by Sarah LoManto, seconded by Nathan Palmer to adjourn the meeting at 8:03PM.

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

Respectfully Submitted;
Julie Goodway – as taken by and transcribed by Colleen Goodway/Deputy Clerk