

The regular meeting of the Villenova Town Board, Sept 09, 2020 held at 1088 Butcher Road, South Dayton NY due to the continued COVID-19 social distancing requirements, 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**

Absent: **Donald Chase** - **Councilmember**

Others Present:

Doug Rumsey - **Highway Superintendent**
Donald Michalak - **Town Attorney**
David Ivett - **ZBA Member**
David Crossley - **CEO**
Randall & Denise Feinen - **SUP Applicants**
Tina Graziano - **Resident**

Recording Secretary:

Julie Goodway - **Town Clerk**

*****A MOTION** was made by Sarah LoManto, seconded by Nathan Palmer WHEREAS, minutes of the Aug. 12, 2020 meeting be accepted as presented by Town Clerk Goodway.

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

Attorney Michalak Discussed with the board the application for a special use permit submitted by applicant Caveman Self Storage LLC. He explained the process and the letter received from the Chaut. Co. planning board regarding the application for a special use permit, as it relates to the GML section 809. It is agreed to proceed with guidance from the town attorney;

The board approved the use of the town highway building for the Zoning Board of Appeals to conduct a public hearing at 7:00PM, September 21, 2020. The business before the Zoning Board of Appeals is to consider the following: Whether, as a matter of interpretation of the town zoning local law, a self-storage business should be allowed in an agricultural/residential district by special use permit under Section 410 (C) of said local law in that said use is similar to permitted uses and is not inherently a nuisance, menace, or danger to the health, safety of welfare of the residents of the municipality.

*****A MOTION** was made by Yvonne Park, seconded by Keith Butcher approving the ZBA request to conduct their hearing for the purpose of considering the Special Use Permit for Caveman LLC. The hearing will be conducted at the Highway Building on September 21, 2020 at 7:00PM.

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

*****A MOTION** was made by Yvonne Park, seconded by Keith Butcher to conduct a public hearing at 7:15PM and special meeting immediately following to receive the application for a special use permit pursuant to local zoning law Section 401(C) submitted by Caveman Self Storage LLC to operate a self storage business in an agricultural/residential district at 11 Route 322, tax map 187.00-1-17, and any other business before the board.

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

Reports:

Highway – busy with roads and repairing trucks, asked for board approval to dispose of the large brine tank. The board directed him to first check with the DEC regarding regulations. Asked the board permission to declare the 91 Ford surplus and advertise for bid.

*** **A MOTION** was made by Yvonne Park, seconded by Keith Butcher declaring the 1991 Ford truck surplus and by order of the same motion the clerk is to advertise for sealed bids to be opened at the next regularly scheduled meeting of the board on October 14, 2020 at 7:10PM. The highway superintendent is to provide the clerk with the specs for the bid notice.

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

Highway continued: Chipped North Hill, will be stoning and sealing and will attempt to get the bills to the board at the special meeting on September 21, 2020 so that the paperwork can be submitted to the state for reimbursement on CHIPS. The Sterling is back and they have been stripping and painting the frame. The Oshkosh is at DeMarco's for rear end issues, they are expected to have it 2 – 3 weeks.

Town Clerk – Received and disbursed \$62.00 presenting a check in the amount of \$56.00 to the Supervisor for the portion of town fees collected. She reports there has been no progress in obtaining access to the DECALS system for the purpose of processing hunting & fishing licenses.

Justice – Received and disbursed \$860.00 presenting a check to the Supervisor on Sept 1st.

Assessor – Issued a written report, it is on file with the clerk.

The Supervisor reviewed the proposed 2021 budget, after her presentation:

***A **MOTION** was made by Nathan Palmer, seconded by Sarah LoManto to accept the proposed Budget, thereby making the proposed 2021 Budget the Tentative 2021 Budget.

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

***A **MOTION** was made by Sarah LoManto, seconded by Nathan Palmer WHEREAS General Abstract #9 having General Vouchers #89 – 94 totaling \$1,062.73, General Prepays #53-59 totaling \$6,521.68 and Highway Abstract #9 having Highway Vouchers #105 – 118 totaling \$67,546.46, Highway Prepays #6 totaling \$554.00 were submitted, reviewed and approved for payment.

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

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

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

Privilege of the floor was extended,
 Tina Graziano asked if the light on the flag pole had been repaired. (It had)

***A **MOTION** was made by Sarah LoManto, seconded by Nathan Palmer adjourning the meeting at 7:57PM.

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

Respectfully Submitted
Julie Goodway
Villanova Clerk