

Palmer - aye
DiStasio - aye

Town Attorney Michalak briefed the town on the proposed resolution for an access easement behind the Hamlet Cemetery.

*****A MOTION** was made by Keith Butcher and seconded by Daniel DiStasio as follows:

WHEREAS, when a cemetery's board is no longer able to function or the cemetery becomes abandoned, Town Law Section 291 requires the town in which the cemetery is located to take over care and maintenance of the cemetery,

WHEREAS, this applies to the Hamlet Cemetery, being tax map Section Block and Lot 168.00-1-30, approximately 1 acre,

WHEREAS, the adjoining property, known as 1285 Route 83, being tax map Section Block and Lot 168.00-1-32, approximately 67 acres, is owned by Benny A and Sharon A Bottita,

WHEREAS, it would be in the Town's interest to acquire an easement for ingress and egress and roadway approximately 25 feet wide over the easterly boundary of the Bottita property adjoining the westerly boundary of the cemetery property, and continuing the same width being the cemetery along the southerly boundary of the cemetery and northerly boundary of Bottita.

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Villenova as follows:

1. The Supervisor and Highway Superintendent are authorized to negotiate an agreement for such easement and roadway, including use, vehicles, maintenance, repair and improvements, and that the town assumes responsibility therefore and release the landowner from any claims or liability arising from the town's use thereof.
2. That the Supervisor is hereby authorized to execute said easement on behalf of the Town.

Adopted:

Park	- aye
LoManto	- absent
Butcher	- aye
Palmer	- aye
DiStasio	- aye

Reports continued –

Highway – Busy with winter to spring cleanup, sweeping, pot holes will be done next week as the plant opened on the 12th. The red truck is running, he does not have the bill yet, 2008 International. The Sterling still hasn't been worked on. He has been in contact with the engineers from the Cassadaga Wind Project regarding South Hill and the need for some repairs to be made. The wood from cutting trees recently will be moved to the pit, he suggests bidding out the wood, estimates 100- 150 cord. The town discussed the liability and will check with our insurance company. Discussed the ongoing need to have the sand/salt building serviced. He obtained a quote for a 2 year agreement for maintenance, with the possibility of a 5 year full maintenance inspection routine. Asked the board if they had reviewed his paperwork regarding prospective truck purchases. He proposes the F600 and will use it to replace the Sterling. The winter route would be Aldrich, South Hill, Dybka, Hamlet and Round Top. Questions arose regarding the 93 international frame – it is not good.

*****A MOTION** was made by Daniel DiStasio and seconded by Nathan Palmer to request bids for a New 2021 or newer F600 4WD, Regular Cab, 22K GVW with plow and wing set up, stainless dump body with tail gate sander. Complete Bid Specs are available at the Department of the Highway Superintendent. Sealed bids will be received until noon on May 11 and be opened at the next regularly scheduled meeting of the board on May 12, 2021 at 7:10PM.

Adopted:

Park	- aye
LoManto	- absent
Butcher	- aye
Palmer	- aye
DiStasio	- aye

Highway continued –

He rolled over 47K in CHIPS last year and expects 97K this year. He suggests using CHIPS monies to purchase equipment, specifically an 110hp John Deere tractor. He explains that with the wind towers coming and they will be using town roads and quite possibly tearing them up, he feels it best to use the money for equipment and leave the roads for the wind tower companies to rebuild. The board requested he obtain information and present it at the next meeting and to contact Ed Rutkowski at regional CHIPS office and inquire about the possibility and how to use CHIPS monies for equipment. He also asked the board to consider a new pickup truck, he put a lot of hours into doing manifolds on it, however, he could use a tractor before a pickup. The permit for the pit will have to be renewed this year. The board directs him to do the paperwork and go through the process to

renew the permit.

Supervisor – Issued copies of the financial report as prepared by Bahgat & Laurito Bahgat. Paid all bills, made deposits, met payroll.

***A MOTION was made by Keith Butcher and seconded by Nathan Palmer to accept all department head reports as given.

Adopted:

Park	- aye
LoManto	- absent
Butcher	- aye
Palmer	- aye
DiStasio	- aye

***A MOTION was made by Keith Butcher and seconded by Daniel DiStasio WHEREAS General Vouchers #34 – 44 totaling \$25,745.48, General Prepays #18 – 25 totaling \$6,995.95 and Highway Vouchers #40 – 60 totaling \$20,829.53, Highway Prepays #3 – 4 totaling \$195.51 were presented, reviewed and approved for payment.

Adopted:

Park	- aye
LoManto	- absent
Butcher	- aye
Palmer	- aye
DiStasio	- aye

***A MOTION was made by Keith Butcher and seconded by Daniel DiStasio WHEREAS Ball Hill Project Voucher #95 totaling \$2,004.50 was presented, reviewed and approved for payment.

Adopted:

Park	- aye
LoManto	- absent
Butcher	- aye
Palmer	- aye
DiStasio	- aye

Park states she has had informal phone consults with the onsite engineer for the wind project and the attorneys/she are negotiating the Haley Aldrich contract.

***A MOTION was made by Yvonne Park and seconded by Nathan Palmer authorizing Doug Rumsey to price and purchase siding for the front of the town hall, at a cost not to exceed \$160.00/box.

Adopted:

Park	- aye
LoManto	- absent
Butcher	- aye
Palmer	- aye
DiStasio	- aye

***A MOTION was made by Yvonne Park and seconded by Daniel DiStasio to adjourn meeting at 8:04PM.

Adopted:

Park	- aye
LoManto	- absent
Butcher	- aye
Palmer	- aye
DiStasio	- aye

Respectfully Submitted
Julie Goodway
Villanova Town Clerk