

The regular meeting of the Villenova Town Board, February 10, 2021 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
Keith Butcher	- Councilmember
Nathan Palmer	- Councilmember
Daniel DiStasio	- Councilmember

Others Present:

Doug Rumsey	- Highway Superintendent
Donald Michalak	- Town Attorney
Sue Palmer	- Resident
Kain Kolstee	- Commercial truck sales Manager, Ed Shults Ford

Recording Secretary:

Julie Goodway	- Town Clerk
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Mr. Kain Kolstee from Ed Shults Ford Lincoln presented the board with a proposal to lease, with the option to buy a new 2021 Ford F600 4x4 regular cab/chassis with added dump box and plow assembly. Mr. Kolstee fielded questions from the board and was thanked for his presentation.

***A MOTION was made by Sarah LoManto and seconded by Daniel DiStasio WHEREAS, minutes of the Dec 9th, 28th 2020 and Jan. 13, 2021 meeting be accepted as presented by Town Clerk Goodway.

Adopted:

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

Reports:

Clerk – received and disbursed a total of \$24.00 in January. Updated the board on the tax collection progress. To date the obligation to the South Dayton Fire District, \$105,902 has been satisfied, a check was presented to the Fire District 1/27. The Towns portion of taxes collected, \$317,960 (Highway) and \$184,479 (General) was fully paid to the Supervisor 2/10/21

Justice – received and disbursed \$63.00 in January and presented a check to the Supervisor 1/ /21.

Highway Superintendent – busy cleaning, clearing roads. Presented the board with procurement paperwork to purchase 2 drums of hydraulic oil.

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer to approve the purchase of 2 drums of Hydraulic Oil at a cost not to exceed the paperwork submitted.

Adopted:

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

Supervisor – Paid all bills, made deposits and payrolls were completed. Financial reports distributed to board members. Received the first sales tax - \$62,144.62. Informed the board of an email from the State Comptroller pertaining to the Distressed Provider Assistance program. Changes to New York State Tax Law require the Office of the State Comptroller to withhold local sales tax collections from counties in quarterly installments and deposit these finds into the Distressed Provider Assistance Account to fund financially distressed hospitals and nursing homes. She discussed the need to contract with someone to do the maintenance of the Salt Storage Building.

***A MOTION was made by Dan DiStasio and seconded by Keith Butcher WHEREAS, General Vouchers #14 – 24 totaling \$3,406.56, General Prepays totaling \$6,688.30 and Highway Vouchers #15 – 27 totaling \$28,020.23 were submitted, reviewed and approved for payment.

Adopted:

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

***A MOTION was made by Dan DiStasio and seconded by Keith Butcher WHEREAS Noble Ball Hill Windpark Voucher #94 totaling \$2,782.50 was submitted, reviewed and approved for payment. (Sarah LoManto did not review or approve).

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

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

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

The board further discussed the truck from Ed Shults Ford Lincoln. It was decided to table the lease/purchase for the time being. The board asked Doug to look at other options and present them at the next meeting.

***A **Motion** was made at 8:28PM to close the regular meeting of the board for the purpose of entering into executive session to discuss litigation.

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

***A **MOTION** was made at 8:39PM to close the executive session with no action taken and reconvene the regular meeting of the board.

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

with no further business and no public comments

***A **MOTION** was made by Yvonne Park and seconded by Sarah LoManto to adjourn meeting at 8:40PM

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

Respectfully Submitted,
 Julie Goodway
 Villenova Clerk