The regular meeting of the Villenova Town Board held February 08, 2023 at 1094 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:**

 **Pamela Miktuk - Highway Superintendent**

 **Donald Michalak - Town Attorney**

 **Ken Chase - Highway Consultant**

 **Sue Palmer - Resident**

 **Recording Secretary:**

 **Julie Goodway - Town Clerk**

**\*\*\*A MOTION** was made by Dan DiStasio and seconded by Nate Palmer WHEREAS, minutes of the January 11, 2023 meeting be accepted as presented by Town Clerk Goodway.

 **Adopted: Park - aye**

 **LoManto - aye**

 **Butcher - aye**

 **Palmer - aye**

 **DiStasio - aye**

**Reports:**

 **Town Clerk –** received and disbursed a total of $602.00, issued a check to the Supervisor in the amount of $106.56 for the portion of town fees collected. Tax collection is moving along. The fire district and town portions have been paid in full. The computer was down for a couple of weeks, the power unit to the tower went bad. It has been repaired and is back up and running. I will be purchasing an external hard drive to back everything up on so that if in the future we have an issue I can keep up and going.

 **Justice –** received and disbursed a total of $133.00 and presented a check to the Supervisor on Feb 1st.

 **Assessor –** Written report issued, a copy is on file with the clerk.

 **Code Enforcement –** no report issued.

 **Dog Control –** written report – no dog calls.

 **Highway –** Experiencing difficulties keeping equipment up and running; Western Star has an issue with the DEF and is under warranty; Pay Star – brake chamber needs work; Oshkosh needed to have the radiator recored, replaced the fan belt, hoses and clamps, thankfully Cherry Creek assisted with the last snow and that we didn’t sell the new Ford, it was the only truck we could use. Gave approval for BHW haul trucks to use N. Hill, Smith, Pope Hill and Villenova Road when empty. The guys have been cleaning out the shop of old items no longer useful, we have a dumpster for scrap; she did check into shared services for ditching, it is something we could get assistance with once in a while but not year to year. They are going to fix our excavator at an estimated cost of$8,000.; she inquired about the status of the historical building and if they guys were going to be doing the foundation/tile work; McNamara Gulf is slated for repairs in 2024 however the town will have to pay 5% of the estimated $1,000,000. cost; requested and was granted permission to scrap an old air compress that was taken apart years ago and is not repairable; we have 2 weed eaters that are not suited for town use and requested permission to declare them surplus and offer them up for sale.

 **Ken Chase** has filed the chips for bridge repair at a cost of $2,767.25.

 **Attorney –** presented the board with documents for their review and discussion at the next board meeting.

 **Supervisor –** paid bills, made deposits, issued payroll, issued copies of the financial report as prepared by Bahgat & Laurito Bahgat.

**\*\*\*A MOTION** was made by Sarah LoManto and seconded by Keith Butcher to modify the adopted 2023 budget by increasing Revenue Line A4089 Federal Aid Other (ARPA) by $74,054 and increasing expenditure lines A5132.2 Garage Capital by $20,054. and increasing A8780.2 Broadband Improvements Capital by $54,000. (to account for the use of ARPA funds for Broadband and Salt Barn Projects)

 **Adopted: Park - aye**

 **LoManto - aye**

 **Butcher - aye**

 **Palmer - aye**

 **DiStasio - aye**

**\*\*\*A MOTION** was made by Nate Palmer and seconded by Sarah LoManto WHEREAS General Vouchers #13 – 24 totaling $12,431.73 General Prepays #4- 12totaling $25,238.03 and Highway Vouchers #6 - 16 totaling $ 20,603.89, Highway Prepays #1 totaling $11,884.65 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 to accept all department head reports as given.

 **Adopted: Park - aye**

 **LoManto - aye**

 **Butcher - aye**

 **Palmer - aye**

 **DiStasio - aye**

**\*\*\*A MOTION** was made by Sarah LoManto and seconded by Yvonne Park to adjourn meeting at 8:07PM.

 **Adopted: Park - aye**

 **LoManto - aye**

 **Butcher - aye**

 **Palmer - aye**

 **DiStasio - aye**

**Respectfully Submitted**

**Julie Goodway**

**Villenova Clerk**