

The regular meeting of the Villenova Town Board, held August 10, 2016 at 1094 Butcher Road, South Dayton NY was called to order by Supervisor Ardillo at 7:00PM after the Pledge to the Flag.

Present: **Richard Ardillo** - **Supervisor**
 Westley Tessey - **Councilmember**
 Angelo Graziano - **Councilmember**
 Keith Butcher - **Councilmember**

Absent: **Sarah LoManto** - **Councilmember**

Others Present:

Chuck Luce - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 David Crossley - **CEO**
 Kristen McCarthy - **RES**
 Residents - **see scanned sign in sheet**

Recording Secretary:

Julie Goodway - **Town Clerk**

***A **MOTION** was made by Angelo Graziano, seconded by Keith Butcher, WEREAS, minutes of the July 13, 2016 meeting be accepted as presented by Town Clerk Goodway.

Adopted: **Ardillo** - **aye**
 Tessey - **aye**
 Graziano - **aye**
 Butcher - **aye** **motion carried**

David Crossley, Code Enforcement Officer informed the board of the new, updated Uniform Fire Code Law, thereby requiring the board to conduct a public hearing and reenact the Uniform Fire Code Law with provisions.

***A **MOTION** was made by Westley Tessey, seconded by Keith Butcher,

WHEREAS proposed Local Law Introduction No. 3 of the year 2016 has been introduced to the meeting of the Town Board entitled:

A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE IN THE TOWN OF VILLENOVA.

BE IT RESOLVED AS FOLLOWS:

1. That a public hearing thereon be held at the Town Hall on Sept. 14, 2016 at 7:30PM
2. That the town clerk publish and post the notice of hearing and make copies available for public inspection as required by law.

Adopted: **Ardillo** - **aye**
 Tessey - **aye**
 Graziano - **aye**
 Butcher - **aye** **motion carried**

David Crossley, Code Enforcement Officer issued a written report to the board.

Reports:

Town Clerk – received and disbursed a total of \$218.00, presenting a check to the Supervisor in the amount of \$172.78 for the towns portion of fees collected. Informed the board of mandatory training that will require the Town Clerk’s office to be closed on Sept. 1 and Sept 6th.

Justice – received and disbursed a total of \$614.00, presenting a check to the Supervisor on 8/1/16.

Assessor – Issued 4 STAR Enhanced, 1 Vet exemptions in the month.

Chuck Luce, Highway Superintendent states they have been busy patching, putting down oil and stone, they have participated in shared services with the county and several other local municipalities to accomplish nearly 6 miles of road being sealed, these roads include Wentworth from 83 to Earl Congdon’s, South Hill from Hamlet to Giambrone’s, all of Smith Road, Cemetery Road , Phillips Road, Oak Road and Milestrip from the South Dayton line to the Cherry Creek line. They are trying to repair Aldrich, but funds are running low due to the work already completed. Villenova Road has been reshaped; started Wentworth, it will need to be profiled from Hamlet to the dead end.

Don Michalak, Town Attorney discussed the Uniform Fire Code Law hearing that will be conducted during the

next regular board meeting, stating it our current Local Law #5 of 2006 could simply be repealed and amended to meet the new state requirements.

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey,

WHEREAS proposed Local Law Introduction No. 4 of the year 2016 has been introduced to the meeting of the Town Board entitled

A LOCAL LAW PROVIDING FOR THE CONTINUATION OF THE CURRENT PROVISION REGARDING INOPERATIVE MOTOR VEHICLES.

BE IT RESOLVED AS FOLLOWS:

1. That a public hearing thereon be held at the Town Hall on Sept. 14, 2016 at 7:35PM
2. That the town clerk publish and post the notice of hearing and make copies available for public inspection as required by law.

Adopted:	Ardillo	- aye	
	Tessey	- aye	
	Graziano	- aye	
	Butcher	- aye	motion carried

***A MOTION WAS MADE BY Angelo Graziano and seconded by Westley Tessey

WHEREAS proposed Local Law Introduction No. 5 of the year 2016 has been introduced to the meeting of the Town Board entitled:

A LOCAL LAW TO REPEAL ZONING PROVISION REGARDING TRANSITION DISTRICTS.

BE IT RESOLVED AS FOLLOWS:

1. That a public hearing thereon be held at the Town Hall on Sept. 14, 2016 at 7:40PM
2. That the town clerk publish and post the notice of hearing and make copies available for public inspection as required by law.

Adopted:	Ardillo	- aye	
	Tessey	- aye	
	Graziano	- aye	
	Butcher	- aye	motion carried

Supervisor Ardillo, Issued copies of the financial statement as prepared by Bahgat & Laurito Bahgat, all bills were paid as approved at the prior meeting of the board, sales tax check has been received. Reported Chuck Luce, the accountant and himself met for explanation of line items and usage. Ardillo suggested a work shop/meeting with the accountant and the board to discuss the budget process, line items, & their usage. He has heard nothing from RES regarding the wind tower project. He did inform the board, he is in receipt of 3 letters opposing the project, 1 email, 1 letter with 5 signatures and postcards with 45 signatures in favor of the Ball Hill Windpark project. Encouraged the board to check out the web site that Southern Tier West is in the process of building for the town, and asked for input.

Kristen McCarthy, RES representative issued an update regarding the Ball Hill Windpark project, stating they are very close to completing their application, and hopes to have it complete and submitted to the Town Clerk by Monday. After receipt of the application the town is required to review it for completeness. After the board accepts it, RES asked for a special meeting to formally accept the application and deem it complete, thereby allowing them to schedule public hearings in the Town of Villenova and Hanover.

***A MOTION was made by Angelo Graziano seconded by Westley Tessey to accept all department head reports as given.

Adopted:	Ardillo	- aye	
	Tessey	- aye	
	Graziano	- aye	
	Butcher	- aye	motion carried

***A MOTION was made by Keith Butcher, seconded by Angelo Graziano, WHEREAS General Vouchers #85 – 94 totaling \$1,617.71 General Prepays #22 – 24 totaling \$4,746.10, Highway Vouchers #103 – 117 totaling \$69,308.86 were submitted, reviewed and approved for payment.

Adopted:	Ardillo	- aye	
	Tessey	- aye	
	Graziano	- aye	
	Butcher	- aye	motion carried

***A MOTION was made by Keith Butcher seconded by Westley Tessey, upon recommendations from the accountant and supervisor, to make the following modifications to the budget:

Reduce A1990.4 Contingent Account \$25.00, increase A1910.4 Special Items Unallocated Insurance \$25.00

Increase Revenue line DA2680 Insurance recoveries by \$13,377.00 and increase expenditure line DA5130.4 Machine contractual by \$13,377.00

Increase revenue line DA3501 CHIPS Funding by \$20,014.00 and increase expenditure line DA5112.2 by \$20,014.00.

Adopted: **Ardillo** - aye
 Tessey - aye
 Graziano - aye
 Butcher - aye **motion carried**

With no further comments from the public in attendance

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey to adjourn meeting at 7:40PM.

Adopted: **Ardillo** - aye
 Tessey - aye
 Graziano - aye
 Butcher - aye **motion carried**

Respectfully Submitted:
Julie Goodway
Villanova Town Clerk

Villanova Town Board – Meeting Sign In Sheets

Name	Address
Sue & Nate Palma	Smith Rd, Forestville
Lina Graziano	Wentworth Rd, Forestville
Kristin McCathy	11345 Broadway St. Alden

Date: August 10, 2014