

The regular meeting of the Villenova Town Board held Feb. 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**
 Angelo Graziano - **Councilmember**
 Sarah LoManto - **Councilmember**
 Keith Butcher - **Councilmember**

Absent: **Westley Tessey** - **Councilmember**

Others Present:

Charles Luce - **Highway Superintendent**
Donald Michalak - **Town Attorney**

Scan list of attendees at the end of the minutes

Recording Secretary:

Julie Goodway - **Town Clerk**

***A MOTION was made by Angelo Graziano and seconded by Sarah LoManto WHEREAS, minutes of the Jan 13, 27th and Feb 1st, meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – received and disbursed \$63.75, presented a check to the Supervisor in the amount of \$54.75 for the portion of town fees collected.

Tax Collector – issued a check in the amount of \$407,410., this is the final payment to the town for taxes collected this season. Previous to this check #129 - \$91971. and 130 - \$100,000. were issued on Jan. 29.

Justice – received and disbursed \$350.50, presented a check to the Supervisor on Feb 1, 2016.

Assessor – Issued 2 STAR Basic, 27 STAR Enhanced, 1 Vet, 0 Ag Bldg, 56 Ag Land exemptions.

Code Enforcement Officer – issued a written report, a copy is on file in the clerk's office.

Supervisors Report- copies of the financial statement as prepared by Bahgat & Laurito Bahgat were issued to all board members and is on file in the clerk's office.

Chuck Luce – Highway Superintendent, reports the Sterling is out of service. He is waiting on the insurance adjuster to evaluate the truck and possibly file a claim, the frame is broke. The heater has been repaired in the Ford truck, apparently has not worked in two years, Michael picked up a \$25.00 part while in Buffalo and did the repair. The Oshkosh was down, and after taking it apart it was discovered the differential gear is damaged. They put the truck back together without replacing the differential just to get it going. The estimated cost of a differential is \$3000.00 and they would have had to wait on parts, with the weather, they couldn't afford to be down a truck. The guys are doing a great job plowing, given; they are using the old single axle Ford with the brine tank on it to plow. The board suggested Chuck begins the process of searching for a replacement truck.

Donald Michalak – Town Attorney addressed the board regarding the upcoming Association of Towns seminar. He received prior authorization to attend, however, miscalculated the cost and will require an additional \$300.00, and will also have to be appointed delegate to attend on the town' behalf.

***A MOTION was made by Angelo Graziano and seconded by Sarah LoManto appointing Donald Michalak, Town Attorney delegate for the Town of Villenova, and directed the Town Clerk to execute the certificate appointing Donald Michalak Delegate.

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

***A MOTION was made by Keith Butcher and seconded by Angelo Graziano authorizing payment from account #A1420.4 Attorney Contractual in the amount of \$300.00, designated as registration for the Town Attorney to attend the seminar given by the Association of Towns.

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

Historian Report read by the Supervisor and is on file in the clerk's office.

Supervisor Ardillo – reported, the bills from last meeting were paid, all deposits from the clerk and justice were placed in the appropriate accounts, and all necessary fun transfers were made. He attended Tier 3 Emergency Management Training on January 21. All payroll for January has been submitted, transfers made and checks distributed. The board conducted a special meeting on Jan. 27 for the purpose of adopting the SDEIS and setting a public hearing for the Ball Hill Windpark Project. Requested and received additional funds from RES for the escrow account, enabling him to pay the bills received from Haley and Aldrich for the wind project. Received two checks from the clerk, one in the amount of \$91971, and the other in the amount of \$100,000. from taxes collected. Of that the South Dayton Fire District was paid and the remaining was deposited into town general savings. Held a special meeting February 1st to appoint Chuck Luce Sr. Highway Superintendent.

*****A MOTION** was made by Sarah LoManto and seconded by Keith Butcher to approve all department head reports as given.

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

The appointment of a deputy town supervisor was tabled. Michael Walker accepted the appointment of Deputy Highway Superintendent; he did sign the oath of office.

A brief discussion regarding the Southern Tier West Membership occurred. The basic membership includes a certificate of appreciation, listing on STW Website, discounts to the Annual Local Government and Planning, Zoning Conferences, one-page website with basic government information and municipal domain name for \$150.00. It is the opinion of the supervisor and board; the town should upgrade and include the website design.

*****A MOTION** was made by Angelo Graziano and seconded by Sarah LoManto authorizing the supervisor to contact STW to obtain more information and inquire if STW could do a presentation to the board.

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

Supervisor Ardillo discussed the desire to establish a highway committee, consisting of members of the board, the highway superintendent and public.

Keith Butcher, councilmember will Chair the Highway Committee, other member are Angelo Graziano, Chuck Luce, Don Ivett, Rich Wise, Nate Palmer and Michael Walker. They will meet once a month to discuss and evaluate the needs of the highway department.

*****A MOTION** was made by Sarah LoManto and seconded by Angelo Graziano, WHEREAS, general vouchers #13 – 21 totaling \$2,661.54 and prepay #2 totaling \$515.42, highway vouchers #6 – 17 totaling \$8,271.81, Noble Ball Hill Windpark abstract #1 totaling \$312.00, Noble Ball Hill Windpark abstract #2 totaling \$18,008.56 were submitted, reviewed and approved for payment.

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

*****A MOTION** was made by Sarah LoManto and seconded by Keith Butcher to adjourn at 8:30PM.

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

Respectfully Submitted:
Julie Goodway
Villanova Town Clerk

Villanova Town Board – Meeting Sign In Sheets

Name	Address
Tina Graciano	Wentworth Rd. Forestville
Don Iuett	Flaker Rd.
Barb & Rich Wise	Hamlet
Nate & Sue Palmer	Smith Rd. Forestville
DARIO DAYTON	BUTCHER RD. So. DAYTON, N.Y.
Jerry & Karen Williams	Rt 322 So. Dayton NY
Anna Erick-Walker	North Hill Rd

Date: 2/10/16