The regular meeting of the Villenova Town Board held Jan. 13, 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**
	Sarah LoManto	**- Councilmember**
	Keith Butcher	**- Councilmember**

Others Present:

Judith Howard Rose	**- Interim Highway Superintendent**
Donald Michalak	**- Town Attorney**
	- Residents – See scanned document 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 January 4, 2016 reorganizational meeting be accepted as presented by Town Clerk Goodway.

Adopted:	**Ardillo**	**- aye**	
	Tessey	**- aye**	
	Graziano	**- aye**	
	LoManto	**- aye**	
	Butcher	**- aye**	**…carried.**

Reports:

Town Clerk – received and disbursed a total of $58.00, presenting a check to the Supervisor for the portion of town fees collected.

Justice – received and disbursed a total of $586.00 a check was submitted to the Supervisor on 1/4/16.

Assessor – Issued 2 STAR Basic, 5 STAR Enhanced, 1Vet, 0 Ag Bldg and 35 Ag Land exemptions.

Judi Rose – Interim Highway Superintendent – she is filling in according to a holdover state law, Supervisor Ardillo thanked her for doing that. They have been plowing, sanding, the roads are in good condition. The 97 Ford tranny and clutch were repaired, the board will need to make a decision on trucks, she submitted bids in the fall, they are struggling to keep up with repairs; she submitted a proposal from Mark Fancher for the insulation work on the building, inviting the board to tour the shop to see the scope of the project. She has been taking this time to organize her office and compose a list of to do's for the next superintendent.

Supervisor Ardillo states he did speak with Dan Laurito, from the accounting firm regarding changing the pay for the town clerk/tax collector and the assessor from monthly to bi-weekly. The cost is minimal – cents.

*****A MOTION** was made by Sarah LoManto and seconded by Keith Butcher to set the pay schedule on a biweekly schedule for the Town Clerk/Tax Collector and the Assessor.

Adopted:	**Ardillo**	**- aye**	
	Tessey	**- aye**	
	Graziano	**- aye**	
	LoManto	**- aye**	
	Butcher	**- aye**	**…carried.**

Supervisor Ardillo also states he recently spoke with the wind tower attorney, Dan Spitzer, and requests the board schedule a special meeting, wherein they could present the next stage of the project to the board and public.

*****A MOTION** was made by Westley Tessey and seconded by Keith Butcher to tentatively schedule a meeting for January 27th, 2016 at 7:00PM.

Adopted:	**Ardillo**	**- aye**	
	Tessey	**- aye**	
	Graziano	**- aye**	
	LoManto	**- aye**	
	Butcher	**- aye**	**…carried.**

Supervisor Ardillo addressed the public in attendance regarding David Barnes, elected highway superintendent. He explained the process of the budget, the election, and the town law that dictates the setting of salaries. He spoke several times with David, and knows he needs the benefit of health insurance, and his desire for a raise. However, there are legalities prohibiting arbitrarily changing any salary, the process is long and requires hearings, and a permissive referendum before the town electors. David doesn't have the time, according to town law to see the process through, he is required to make a decision within 30 days to take the oath of office or not.

Many of those in attendance spoke in favor of increasing David's salary and benefit. Many questions were asked

regarding moving monies within the budget or taking money from "slush funds". Residents concerns were received and addressed by the board.

Ardillo thanked everyone for their comments and attendance. He also expressed, the time for the public to voice their desires was at the many board meeting leading up to the adoption of the final budget. He attended those meetings, but many of those in attendance at this meeting were not there. It is the consensus of the board to stay within the adopted 2016 budget and review the situation at budget time.

*****A MOTION** was made by Angelo Graziano and seconded by Westley Tessey to adjourn meeting at 7:50PM.

Adopted:	**Ardillo**	**- aye**	
	Tessey	**- aye**	
	Graziano	**- aye**	
	LoManto	**- aye**	
	Butcher	**- aye**	**…carried.**

Respectfully Submitted,
Julie Goodway

Villenova Town Board – Meeting Sign In Sheets

Name	Address
Jerry Park	1664 RT 83 Forestville
Barb & Rich Wise	Hamlet
DAVID DAYTON	1073 BUTCHER Rd So. DAYTON, NY.
Mary Ellen Dayton	1073 Butcher Rd. So. Dayton, NY
Colleen Goodway	Forestville NY
David Bann	mile Strip RD S. DAYTON
Jim Rose	1040 FORESTVILLE
Bernie Scott	1258 RT 83
Tina Graziano	8332 Wentworth Rd. Forestville
Barbara Scott	9166 Flucker Hill Forestville
Dane Scott	9166 Flucker Hill Rd Forestville
Nate & Sue Palma	Smith Rd
Don & Jeanette Tuetti	
Chuck & Helene Luce	Smith Rd
Mike & Anna Emke-Walker	North Hill Rd

Date: 1/13/16

2 Students from Govt class