



\*\*\*A MOTION was made by Sarah LoManto, seconded by Keith Butcher WHEREAS, General Vouchers #61 – 71 totaling \$1,650.22, General Prepays #16 – 19 totaling \$4,544.90, Highway Vouchers #70 – 85 totaling \$13,905.87, Highway Prepays #6 – 7 totaling \$1,360.77, Ball Hill Wind Project Prepay #8 totaling \$78.53 were submitted, reviewed and approved for payment.

<b>Adopted:</b>	<b>Ardillo</b>	- aye	
	<b>Tessey</b>	- aye	
	<b>Graziano</b>	- aye	
	<b>LoManto</b>	- aye	
	<b>Butcher</b>	- aye	<b>motion carried</b>

\*\*\*A MOTION was made by Sarah LoManto, seconded by Angelo Graziano as follows: WHEREAS proposed Local Law Introduction No. 1 of the year 2016 has been introduced to the meeting of the Town Board, entitled

A LOCAL LAW TO REGULATE SMALL SCALE SOLAR ENERGY SYSTEMS IN THE TOWN OF VILLENNOVA

BE IT RESOLVED AS FOLLOWS:

1. That a public hearing thereon be held at the Town Hall on July 13, 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, and
3. That the proposed local law be referred for SEQR review.

<b>Adopted:</b>	<b>Ardillo</b>	- aye	
	<b>Tessey</b>	- aye	
	<b>Graziano</b>	- aye	
	<b>LoManto</b>	- aye	
	<b>Butcher</b>	- aye	<b>motion carried</b>

\*\*\*A MOTION was made by Keith Butcher, seconded by Westley Tessey as follows: WHEREAS proposed Local Law Introduction No. 2 of the year 2016 has been introduced to the meeting of the Town Board, entitled

A LOCAL LAW TO REGULATE COMMERCIAL SCALE SOLAR ENERGY SYSTEMS IN THE TOWN OF VILLENNOVA.

BE IT RESOLVED AS FOLLOWS:

1. That a public hearing thereon be held at the Town Hall on July 13, 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, and
3. That the proposed local law be referred for SEQR review.

<b>Adopted:</b>	<b>Ardillo</b>	- aye	
	<b>Tessey</b>	- aye	
	<b>Graziano</b>	- aye	
	<b>LoManto</b>	- aye	
	<b>Butcher</b>	- aye	<b>motion carried</b>

**Tina Graziano**, resident states she was disappointed after the public hearing regarding wind towers, she didn't see the letters she directed to the board, and wondered where they were directed. Town Clerk Goodway responded by stating the letters were given to RES as they pertained to the wind project and were received within the comment period, however, the Supervisor and board were aware of the letters.

**Judy Phillips**, resident expressed the same concern and was given the same response. She also questioned the letters that went out after the comment period from RES, Rich Ardillo received a copy, the Town Clerk's office has not and is unaware of any response from RES. Judy resubmitted her letters to the Supervisor.

**Angelo Graziano, Councilmember** expressed his concerns with Dan Spitzer representing the town in the wind tower project. He is uncomfortable with him representing the town and questions Mr. Spitzers ability to represent the town because of his association with RES. He would like someone to explain the windmill project.

**Scott Campbell**, resident thanked Chuck Luce and the Highway Crew for patching pot holes.

**Lynn Butcher**, resident commented that the town, and residents need to get on the positive side of things, wind towers included.

\*\*\*A MOTION was made by Angelo Graziano, seconded by Keith Butcher to adjourn the meeting at 8:00PM.

<b>Adopted:</b>	<b>Ardillo</b>	- aye	
	<b>Tessey</b>	- aye	
	<b>Graziano</b>	- aye	
	<b>LoManto</b>	- aye	

Butcher - aye

motion carried

Respectfully Submitted:  
Julie Goodway/Town Clerk

Villanova Town Board – Meeting Sign In Sheets

Name	Address
Judy Phillips	
Lisa M. Maggio	
Dan Jurek	
Scott Campbell	
Nabeta Thomas	
Phyllis Butcher	
Lynn Butcher	

Date: 6/8/16