

The regular meeting of the Villenova Town Board, held March 9, 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:**

**Chuck Luce**            - **Highway Superintendent**  
                   **Donald Michalak**    - **Town Attorney**  
                   **Sarah Phearsdorf**   - **Southern Tier West**  
                   **Sign In Sheet Attached**

**Recording Secretary:**

**Julie Goodway**        - **Town Clerk**

\*\*\*A MOTION was made by Westley Tessey, seconded by Angelo Graziano WHEREAS, minutes of the February 10, 2016 meeting be accepted as presented by Town Clerk Goodway.

**Adopted:**        **Ardillo**            - **aye**  
                   **Tessey**            - **aye**  
                   **Graziano**        - **aye**  
                   **LoManto**         - **aye**  
                   **Butcher**         - **aye**

**Reports:**

**Town Clerk** – received and disbursed \$96.00 in Feb., presented a check in the amount of \$90. to the Supervisor for the portion of town fees collected.

**Justice** – received and disbursed \$1,213., presented a check to the supervisor on 3/1/16.

**Assessor** – Issued 2 STAR Basic, 44 STAR Enhanced, 1 Vet, 1 Ag Bldg, 54 Ag Land and 1 Disabled exemptions.

**Issued** a copy of the supervisors report – Financial Statement to all board members.

**Code Enforcement** – Issued a written report, responded to questions regarding a variance. He expressed the need to move forward with the proposed Local Law regarding Solar Energy construction projects. He also suggested a written formal policy regarding the use of right of ways in the Town.

**Dog Control** – issued a written statement.

**Chuck Luce – Highway Superintendent**, spoke with a rep from the insurance company regarding the 06 Sterling. They are searching for someone willing to make the necessary repairs before a final decision is made as to the disposition of the vehicle. He questioned the policy regarding the town supplying sluices for personal driveways in Villenova. The board states, the homeowner/landowner is responsible for all materials and where time permits the highway department will install. Don Ivett, David Barnes, and Chuck visited the Westfield highway department to view a 2006 Sterling they will be offering at auction. They believe this truck could be a valuable asset to their department, it is in need of a box, but it would get them through the first year. He asked the boards pleasure on purchasing two pieces of equipment from the Town of Sheridan, 2 used 1085 case excavators, one at \$3500., the other \$5000.00. They would like to purchase both pieces, and use one for parts. He would like the town to consider purchasing the property adjacent to the pit, it would double the size of the pit. Dan Ivett has removed the overburden at the pit, a bill was submitted. Gernatts have been mining gravel at the pit, they are nearing completion, he informed the board of his decision in choosing Gernatts over Jacob's Well. He was informed this needs to be in writing per the procurement policy. The brine tank is empty. He asked permission to attend the highway superintendents school in June.

\*\*\*A MOTION was made by Angelo Graziano, seconded by Keith Butcher to approve Chuck Luce's attendance at the highway superintendent school in June. He is to register and present the board with the paperwork at the next meeting.

**Adopted:**        **Ardillo**            - **aye**  
                   **Tessey**            - **aye**  
                   **Graziano**        - **aye**  
                   **LoManto**         - **aye**  
                   **Butcher**         - **aye**

**motion carried**

**Don Michalak, Town Attorney** updated the board regarding the NYS seminar conducted in NYC. Supervisor Ardillo inquired as to the status of a check issued to Duke for the return of escrow funds. Don responded by stating he needs more information from both parties in regard to the proper custody of the monies. Don Michalak needs to meet with someone from the Town board to discuss the contract for Time Warner and what the expectations are. Angelo Graziano suggested involving Don Chase in the discussion as he has vast knowledge in the history of the contract.

**Supervisor Ardillo** reports: the bills from last meeting were paid, deposits made of the sales tax check, transfers were made, he has completed the paperwork to become bonded, attended a meeting in Dunkirk wherein Governor Cuomo announced the intent of a pharmaceutical company to locate in Dunkirk, attended the special meeting at the Hamlet Church regarding the Ball Hill Wind Project SDEIS, received additional funds from RES for the Ball Hill Wind Project Escrow Account, attended the Town Hall meeting sponsored by Congressman Tom Reed on Sat., March 5.

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

<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 Angelo Graziano, seconded by Sarah LoManto WHEREAS General Vouchers #22 – 36 totaling \$5,065.63 with prepays totaling \$9,839.76, Highway Vouchers #18 – 31 totaling \$14,150.14 were presented, 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>

**Sarah Phearsdorf, Southern Tier West** – presented information regarding establishing a web site for the Town. The estimated additional cost to the town is \$250. – to create, and \$150./per year in addition to the membership fee the town pays annually.

\*\*\***A MOTION** was made by Angelo Graziano, seconded by Sarah LoManto to appoint Westley Tessey to the position of Deputy Town Supervisor.

<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>

**Ardillo** pressed the newly created highway committee to establish a meeting date and time and move forward with recommendations. It was decided they would meet at the Town Hall, the third Wednesday of the month at 7PM. That committee consists of Chuck Luce, Angelo Graziano, Don Ivett, Michael Emke Walker, Rich Wise, Nate Palmer and Keith Butcher.

Privilege of the floor was given to the public:

Martin Huber – Round Top Road, expressed his concerns regarding the wind project, he is not in favor of such.

Nate Palmer inquired if it is put up for a vote by the public or just the board decides.

Ardillo states he will take steps to better inform the public regarding any future meeting on the Ball Hill Wind Project, but also states, the Dunkirk paper is the official paper of the Town of Villenova and as such all notices are published in the legal notices.

\*\*\***AMOTION** was made by Angelo Graziano, seconded by Keith Butcher to adjourn meeting at 8:02PM

<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 Westley Tessey, seconded by Angelo Graziano to reconvene meeting at 8:04PM

<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 Keith Butcher authorizing Chuck Luce, Highway

Superintendent to purchase, after complete inspection, two 1085 Case Excavators from the Town of Sheridan in an amount not to exceed \$8,500.00.

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

\*\*\*A MOTION was made by Westley Tessey and seconded by Sarah LoManto granting permission to Chuck Luce, Highway Superintendent to bid on a 2006 Sterling at auction, being offered by the Town of Westfield, in an amount not to exceed \$35,000.00. It is the intent, if this truck is obtained, it will replace what he deems the “worse” truck in our fleet.

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

\*\*\*A MOTION was made by Angelo Graziano, seconded by Sarah LoManto to adjourn meeting at 8:24PM.

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

Respectfully Submitted:  
 Julie Goodway  
 Villenova Town Clerk

Name	Address
Steve Szymanski	
Cathy Szymanski	P.O. Box 211 Rt. 83 So. DAYTON N.Y.
Don Tceet	
Rich & Barb Wise	Hawlet
Sarah Phearsdorf	Southern Tier West
Mike & Anna Emke-Walker	North Hill Rd
Nate & Lee Palmer	Smith Rd.
Martin Huber	Round Top Rd.
Indy Phillips	Silver Ch - S Dayton Rd
Jerry + Karen Williams	Rt. 322

Date: 3/9/16