

The regular meeting of the Villenova Town Board held Oct. 12, 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**      - **Code Enforcement Officer**  
                   **Barbara Wise**        - **Historian**  
                   **Others – See sign in sheet**

**Recording Secretary:**

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

**Rich Ardillo, Supervisor** notes that Councilperson Sarah LoManto has been absent from the last 3 regular board meetings and 1 special meeting. He also wishes to thank the Town Clerk for her presence and dedication, and extends his condolences in the passing of her sister.

\*\*\***A MOTION** was made by Westley Tessey, seconded by Angelo Graziano WHEREAS, minutes of the Sept 14, 2016 and the Sept 28, 2016 meeting be accepted as presented by Town Clerk Goodway.

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

**Reports:**

**Town Clerk** – Received and disbursed a total of \$746.00, presenting a check to the Supervisor in the amount of \$278.07 for the town portion of fees collected.

**Justice** – Received and disbursed a total of \$200.00, a check was presented to the Supervisor on 10/4/16.

**Assessor** – Issued 5 STAR Enhanced, 1 Vet, 7 Ag Land Exemptions.

**Highway Superintendent** – Things are going good, with the weather holding out they have been able to continue patching on North Hill, Zahm Rd, and Dye Road, Villenova to Round Top are done, he thanks Arkwright, Charlotte, Gerry, Ellington, Cherry Creek, Hanover and Sheridan Highway Departments. With their assistance they were able to haul 8,340 tons of gravel from the pit, in 4 days to complete Villenova and Round Top Roads. The new roller has been used a lot. He asked the board again to consider purchasing the land next to the pit, to enable the town to expand the pit in the future. He estimates the cost of the gravel and states if the town had to purchase what was used on Villenova and Round Top, the cost would have been \$75060.

After a brief discussion, the board recommends the highway superintendent approach the land owner on behalf of the town to discuss details of purchasing the land in discussion.

**Code Enforcement** – Issued written reports and responded to questions regarding the requirement to obtain a building permit to repair damage to a home by a storm. David Crossley updated the board on the process of a resident that built a barn for ag purposes and has converted to a store. The owner is complying, however, there is a process to follow and together they are working on it.

**Attorney** – States he is working on the wording of the Local Laws #3, 4, & 5, he hopes to have them ready to present to the public at the next meeting. Wes Tessey asked the attorney to look into the Time Warner Cable status of our contract with them.

**7:15PM, Supervisor Ardillo** opened the one bid received for fuel purchases, the bid is tabled, the board will await recommendations by the Highway Superintendent.

**Supervisor** – paid the approved bills from the last meeting, made deposits, payroll, Angelo Graziano and himself audited the court books on Sept. 16, 2016 at 4:30PM, and there were no findings.

\*\*\***A MOTION** was made by Keith Butcher, seconded by Westley Tessey accepting the results of the annual court audit, with no findings, conducted on Sept. 16, 2016 at 4:30PM.

**Adopted:**        **Ardillo**            - **aye**

**Tessey** - aye  
**Graziano** - aye  
**Butcher** - aye  
**LoManto** - absent

The financial reports has been received and distributed to the board. Read a letter from Jerry Williams expressing his interest in the fire commissioner appointment to the South Dayton Fire District. Richard Ardillo, Westley Tessey and Keith Butcher will attend the meeting to appoint a fire commissioner November 9<sup>th</sup> at 6:30pm at the SD Activity Hall.

\*\*\*A MOTION was made by Angelo Graziano, seconded by Keith Butcher to accept all department head reports as given.

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

\*\*\*A MOTION was made by Westley Tessey, seconded by Keith Butcher WHEREAS General Vouchers #104 – 110 totaling \$763.25, General Prepays #25 – 26 totaling \$4,303.05, Highway Vouchers #129 – 139 totaling \$69,603.11 were submitted, reviewed and approved for payment.

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

\*\*\*A MOTION was made by Angelo Graziano, seconded by Keith Butcher that upon completion of a review of the 2017 Tentative Budget, by the town board it is HEREBY approved as the 2017 Preliminary Budget, and now filed in the clerk's office for review by the public.

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

\*\*\*A MOTION was made by Angelo Graziano, seconded by Westley Tessey to conduct a public hearing on the adopted 2017 Preliminary Budget on Oct 26, 2016 at 7PM at the Town Hall. It is HEREBY ordered the Town Clerk publish notice of the public hearing.

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

Barbara Wise displayed several historical photos during the meeting, thank you Barb.

Tina Graziano questioned why every resident of Villenova did not receive a letter regarding the Ball Hill Wind Project as stated would happen by a representative of RES.

\*\*\*A MOTION was made by Angelo Graziano, seconded by Westley Tessey to adjourn meeting at 7:45PM.

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

**Respectfully Submitted,**  
**Julie Goodway**  
**Villenova Town Clerk**