

The regular meeting of the Villenova Town Board, held Sept. 14, 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**
 See attached sign in sheet

Recording Secretary:

Julie Goodway - **Town Clerk**

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

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

Reports:

Town Clerk – Received and disbursed a total of \$545./presented a check to the Supervisor in the amount of \$176.41 for the portion of town fees collected. Presented the board with a letter from the South Dayton American Legion, this letter will be on file in the office.

Justice – Received and disbursed a total of \$765.00, presented a check to the Supervisor on 9/1/16.

Assessor – Issued 3 Star Enhanced, 1 Veteran Exemption.

Highway Superintendent, Chuck Luce; presented the board with information regarding the roller purchase; widened a private driveway on Dye Road at the request of the Forestville bus garage, the driveway is their designated school bus turnaround; his department has been patching on Aldrich Hill Road, next week they should be able to repair upper Wentworth, eventually they will use millings and chip seal on Wentworth.

Supervisor, Richard Ardillo issued copies of the financial report as prepared by Bahgat & Laurito Bahgat; states all monies received have been deposited into the appropriate accounts; bills were paid, payroll issued, transfers made. He discussed possibly having a special meeting in October to present the budget to the public, so that at the November meeting it can be adopted and become the 2017 budget. A line by line review of the proposed 2017 budget was completed.

***A MOTION was made by Keith Butcher, seconded by Angelo Graziano to accept and approve the proposed 2017 Tentative Budget as presented.

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

***A MOTION was made by Angelo Graziano, seconded by Keith Butcher, at 7:30PM to close the regular meeting of the Villenova Board, and open the Public Hearing for Local Law #3 of 2016, A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE.

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

Richard Ardillo, Supervisor executed the SEQRA short form, Attorney Don Michalak explained what changes, and decisions need to be made before the town should go forward with the adoption of this law. After a brief description of these changes; and after a question and answer period with the public in attendance, it was decided changes to this print will be made and represented. A committee comprised of Richard Ardillo, David Crossley and Don Michalak will meet and compose the reprint.

***A **MOTION** was made by Angelo Graziano, seconded by Westley Tessey to close the Public Hearing at 7:35PM and **open the Public Hearing** regarding Local Law Introduction #4 of 2016, A LOCAL LAW PROVIDING FOR THE CONTINUATION OF THE CURRENT ZONING PROVISION IN THE TOWN OF VILLENOVA REGARDING INOPERATIVE OR UNLICENSED VEHICLES IN LIEU OF THE PROVISION OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE.

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

Richard Ardillo, Supervisor executed the SEQRA short form. This local law would provide for continuation of our current zoning regarding unlicensed vs. junk vehicles. Dave Crossley explained that the municipalities can opt out of the current state provision, which is zero unlicensed vehicles and continue with the town zoning. After discussion, it was decided they form a committee to review this section or reexamine what the town currently has and compare what the state Uniform Code requires and bring this back to the board. Committee members are Dave Crossley, Don Michalak and Keith Butcher. With no further comments or questions from the public,

A **MOTION** was made by Angelo Graziano, seconded by Keith Butcher, at 7:40PM to close the Public Hearing for Local Law Introduction #4 of 2016 and **open a public hearing regarding Local Law introduction #5 of 2016, A LOCAL LAW TO REPEAL THE PROVISION OF THE ZONING LOCAL LAW OF THE TOWN OF VILLENOVA REGARDING TRANSITION DISTRICTS.**

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

Richard Ardillo, Supervisor executed the SEQRA short form, and Attorney Don Michalak stated this law as written and according to restrictions on presentation, can't be passed. The board did respond to questions from the public.

*** A **MOTION** was made by Angelo Graziano, seconded by Westley Tessey at 7:41 to close the public hearing and reconvene the regular meeting of the Villenova Board.

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

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

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

***A **MOTION** was made by Westley Tessey, seconded by Angelo Graziano, WHEREAS General Vouchers #95-103 totaling \$1,688.66, General Prepays #25 – 30 totaling \$5,400.51, Highway Vouchers #118 – 128 totaling \$10,297.88, Highway Prepays #9 – 11 totaling \$10,171.58, Ball Hill Windpark Abstract #7 totaling \$1,848.00, were presented, reviewed and approved for payment.

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

***A **MOTION** was made by Keith Butcher, seconded by Westley Tessey appointing Richard Ardillo and Angelo Graziano auditors for the court records dated Jan 1, 2015 thru Dec. 31, 2015. They will audit Sept. 16th at 4:30PM at the town hall.

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

***A **MOTION** was made by Angelo Graziano seconded by Keith Butcher, authorizing the Highway Superintendent to advertise for fuel bids for the 2017 season. Bids will include, LP Gas, Diesel and 89 Octane Gasoline. Bids will be open at 7:15PM, October 12, 2016, the next regularly scheduled board meeting. This motion directs the town clerk to post notice.

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

Privilege of the floor was extended to representatives from RES: Kristin McCarthy, Mark Lyons and Sean Flannery:

Mark Lyons updated the board on the progress of the wind tower project. He presented the board with a calendar of events, right to build schedule and an executive summary. Mr. Lyons reviewed these documents with the board and responded to questions from the public. These documents are on file in the Town Clerk's Office for review during normal business hours.

Don Ivett discussed with the board, the possibility of the town purchasing some adjacent land to the gravel pit for future development by the town. The Supervisor suggests a study on cost vs savings, what is required for permitting with the DEC, and developing a plan to present to the voters of Villenova.

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey to adjourn meeting at 9:00PM.

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

Respectfully Submitted:
Julie Goodway
Villenova Town Clerk