

WHEREAS, he has neglected and refused to file the oath of office, and he has neglected and refused to execute and file the required undertaking;

WHEREAS, thirty days or more after the commencement of the term of office for which he was chosen have passed, and

WHEREAS, by reason whereof there now exists a vacancy in the office of superintendent of highways in the town of Villenova.

NOW THEREFORE, pursuant to the power vested in the town board pursuant to Town Law section 64(5) Charles O Luce Sr., a duly qualified resident of said town, is hereby appointed superintendent of highways of the town of Villenova to fill the vacancy existing in such office. Such appointment is effective immediately and said appointee shall hold office until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled; or such time that the results of the General Election to fill the unexpired term of the office of superintendent of highways of the town of Villenova are certified by the Election Commissioners of the County of Chautauqua.

ROLL CALL:

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

The notice of appointment was presented to Charles O Luce, and after he accepted the appointment, the Official Oath of Office was administered and executed.

Supervisor Ardillo thanked Judi Rose for her willingness to stay on until this appointment and for her work over the past month to ready the office for the next superintendent.

***A MOTION was made by Sarah LoManto and seconded by Angelo Graziano to adjourn meeting at 7:06PM.

ROLL CALL:

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

Respectfully Submitted
Julie Goodway
Villenova Town Clerk

