

The regular meeting of the Villenova Town Board, held April 12, 2017 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**
 David Crossley - **CEO**
 Mel Conklin - **Resident, Villenova Cemetery Rep.**

Recording Secretary:
 Julie Goodway - **Town Clerk**

***A MOTION was made by Angelo Graziano, seconded by Sarah LoManto, WHEREAS minutes of the March 8, 2017 meeting are accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – Received and disbursed \$263.00, presented a check in the amount of \$240.00 to the Supervisor for the portion of town fees collected. Read a letter to the board from Villenova Cemetery President, Judy Phillips asking for the town's assistance in their spring clean up. Asked the board to make an appointment to the Board of Assessment Review committee, thereby permitting the individual to obtain necessary training.

Justice – Received and disbursed \$200.00, presented a check to the Supervisor on 4/3.

Assessor – Issued 4 STAR Enhanced, 2 Veteran exemptions.

***A MOTION was made by Keith Butcher, seconded by Angelo Graziano appointing Barbara Wise to the position of Board of Assessment Review, by order of the same motion approving attendance at the training seminar.

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

Chuck Luce, Highway Superintendent states they have been converting equipment from winter to spring. He asked the board to consider declaring the 1997 Ford truck surplus; it has a cracked frame and is too costly to repair.

***A MOTION was made by Sarah LoManto, seconded by Angelo Graziano declaring the 1997 Ford truck surplus, authorizing the clerk to publish as such and accept bids for this piece of equipment.

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

Chuck continued: they've been digging ditches on Dye Road, which will be the project road this summer, when Dye is complete, they will move onto Aldrich Hill Road, try to finish the top of Fluker Hill Road, and Pope Road. He received a skid paver from the town of Sheridan, it was free, but it is in need of repairs. He hasn't received a final figure for CHIPS funding as of yet. He circulated three proposals for an equipment trailer and asked the board to consider purchasing one. He asked the boards permission to attend highway school this June.

Supervisor Ardillo informed the board, although he doesn't have an issue with making such a purchase, however, they need to be aware; the cost of the trailer is approximately \$1,000. over what is in the equipment line and they would need to take the overage from the equipment reserve funds. After a brief discussion,

***A MOTION was made by Angelo Graziano, seconded by Keith Butcher authorizing the purchase of an equipment trailer, with the stipulation, prior to purchase the highway superintendent attempt to get the cost down \$1,000.00. The cost of the equipment trailer is not to exceed \$22,275.00.

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

Tessey - aye
Graziano - aye
LoManto - aye
Butcher - aye

***A MOTION was made by Westley Tessey, seconded by Keith Butcher authorizing the Highway Superintendent to attend the annual highway school seminar in Ithaca this June.

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

David Crossley, Code Enforcement Officer issued a written report to the board. He discussed the states requirements regarding asbestos and demolition. He issued a model document to the board and asked they take into consideration, adding this document to the town's demolition permit. The Town Attorney will review the document and make any necessary changes or recommendations at the next board meeting.

Town Attorney, Donald Michalak handed the deed for the Wolfe property purchase to the clerk for filing. He discussed with the board a possible lease agreement, what it should contain, including what the Town's insurance carrier would require. A time period for the lease was discussed, noting that most farming operations would require at least a 3 year lease to recoup their cost of prepping the land for crops. No bids were received for the lease of the land as published; therefore, this will be tabled.

Westley Tessey, councilmember asked the Attorney the status of the Time Warner contract negotiations, and how it will be affected, if at all, by the buyout of Time Warner by Spectrum. The attorney states, there has been no agreement reached, negotiations are ongoing.

Richard Ardillo, Supervisor reports; he paid all bills approved at the last meeting, paid payroll and issued copies of the financial statement as prepared by Bahgat & Laurito Bahgat.

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

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

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey WHEREAS, General Vouchers #30 – 40 totaling \$2,616.72 General Prepay #14 -21 totaling \$7,277.34 and Highway Vouchers #30-45 totaling \$10,545.96 Highway Prepay #6 totaling \$85.73 were submitted, reviewed and approved for payment.

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

The Clerk presented two sealed bids for the mowing of town cemeteries, they are as follows:

C. Bell's Lawncare & Landscaping - \$145.00 (all four cemeteries), Hamlet - \$75/ Pope Hill - \$20./ Wheeler - \$30./ Ball Hill - \$20.

Roger W. Gloss - \$150.00 total for all four cemeteries with a \$200.00 spring and final clean up charge.

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher awarding the cemetery mowing bid to C. Bell's Lawncare & Landscaping for the 2017 season.

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

Mel Conklin, on behalf of the Villenova Cemetery Association, expressed his gratitude and thanked the Town of Villenova for its passed and future assistance in the spring clean up debris removal. Supervisor Ardillo states, he is happy to work together and assist in any way possible. Working together makes it possible for the Villenova Cemetery Association to maintain ownership of the cemetery; otherwise the burden of caring for it would fall upon

the town.

***A MOTION was made by Angelo Graziano, seconded by Sarah LoManto to adjourn meeting at 7:47PM.

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

Respectfully Submitted

Julie Goodway

Villanova Clerk