

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

Recording Secretary:

Julie Goodway - **Town Clerk**

***A MOTION was made by Angelo Graziano, seconded by Sarah LoManto WHEREAS, minutes of the July 11, 2017 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 a total of \$224./presenting a check to the Supervisor in the amount of \$212. for the portion of town fees collected. Informed the board, the office will be closed Aug 21 – 24th due to a death in the family out of the area.

Justice – Received and disbursed \$263. for activity in July.

Assessor – Issued 2 STAR Enhanced, 1 Veteran Exemption.

Highway Superintendent – They’ve been busy, it’s been a good summer; finished chip sealing upper Fluker Hill, Cottage Road, Round Top, Pope Hill from North Hill Rd. to Round Top, an estimated 8 miles of sealing. He used a different mix of materials, resulting in the need for more oil, a medium set oil, and ST stone (heavier stone), and he believes it will build a better surface for the roads. He is on target for a 4 year schedule plan on resurfacing roads. Aldrich Hill, North Hill and Dye Roads will be on the schedule for next year, depending on the amount of CHIPS received. They started Hamlet Road, ditching, installing culverts, clearing the bridge and widening the road. They will put a 1’ gravel base. Dirt roads have been graded; they will go back and apply brine. They will ditch and cut shoulders on Zahm within the next two weeks. He hasn’t taken delivery of the TAC Tank yet, it should be in within two weeks.

Attorney Michalak – Has not heard back from Time Warner/Spectrum regarding the franchise agreement.

Supervisor – Paid bills, payroll completed, received a sales tax check and National Fuel check, they will be deposited. Issued budget paperwork. Supplied copies of the financial report as prepared by Bahgat & Laurito Bahgat.

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

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

***A MOTION was made by Keith Butcher, seconded by Angelo Graziano WHEREAS General Vouchers #68 – 74 totaling \$995.63 general prepays #35 – 42 totaling \$7,172.83, Highway Vouchers #76-86 totaling \$119127.18 highway prepays #9 totaling \$85.79 were submitted, reviewed and approved for payment.

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

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey to adjourn meeting at 7:24PM.

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

Respectfully Submitted
Julie Goodway/Villenova Clerk