

The regular meeting of the Villenova Town Board, held February 8, 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**
 Angelo Graziano - **Councilmember**
 Sarah LoManto - **Councilmember**
 Keith Butcher - **Councilmember**

Absent: **Westley Tessey** - **Councilmember**

Others Present:

Chuck Luce - **Highway Superintendent**
Donald Michalak - **Town Attorney**
 See attached sign in sheet at the end of the minutes

Recording Secretary:

Julie Goodway - **Town Clerk**

***A MOTION was made by Angelo Graziano, seconded by Sarah LoManto WHEREAS, minutes of the January 11, 2017 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – received and disbursed a total of \$46.00, presenting a check in the amount of \$40. to the Supervisor for the portion of town fees collected.

Tax Collector – as of 2/7/17 received a total of \$899,198.29. Issued the following checks to the Supervisor, \$97,669.00 – South Dayton Fire District Tax, \$194,558.00 General Fund (Tax), \$311,145.00 Highway Fund (Tax). All Town tax is now paid in full.

Justice – Received and disbursed \$652.50.

Assessor – Issued 21 STAR Enhanced, 1 Vet, 46 Ag Land and 1 Gas Well exemptions.

Chuck Luce, Highway Superintendent, they've been busy plowing, hauled in more sand, received bids for excavation and bull dozing at the pit.

Jim Pagett Bulldozing - \$90./per hour using a JD450 H 70 hp dozer.
 Dan Ivett General Excavating - \$130/hr using Cat, D6NXL 150hp dozer.
 Jacob's Well - \$1,750/10 hr. day long reach hoe
 2 moves - \$1,000.
 Dozer - \$65/hr.
 Gernatt's - \$2,275/10 hr. day
 mobilization 2 @\$500./each
 escort permit fee - \$110.

after a brief discussion, the Highway Superintendent made recommendations which resulted in the following decision:

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher to award the excavation of gravel to Gernatt's, and the bulldozing of the overburden at the pit to Dan Ivett General Excavating.

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

Richard Ardillo, Supervisor states the Code Enforcement Officer left early due to illness, however, he did issue a written report to all the board members. Copies of the supervisors financial report as prepared by Bahgat & Laurito Bahgat has been provided to all board members. He is in receipt of the first sales tax check from the county.

Don Michalak, Town Attorney summarized the pending purchase of the land adjoining the town gravel pit, but stresses the importance of finalizing this prior to March 1st, taxable status date.

***A MOTION was made by Angelo Graziano, seconded by Sarah LoManto as follows:

WHEREAS, since 1984 the town has been the owner of property on Dye Road, approximately 16.6 acres, being tax map number 135.00-2-33 which the town operates as a gravel pit, and

WHEREAS, acquiring the adjoining property would be in the town's long-term benefit and interest for the same purpose, now therefore is

RESOLVED, that the purchase of approximately 40 acres of property from Everett L Wolfe and Bryce J Wolf, being tax map numbers 135.00-2-32 and 135.00-2-35, for the price of \$60,000.00, or substantially equivalent price, plus the payment of the usual proration of taxes subject to final negotiation, plus the town to pay all usual expenses of both the purchaser and seller regarding such transfer, including but not limited to abstract of title, survey, document preparation, and recording, be and hereby is approved;

RESOLVED, that the supervisor hereby is empowered, authorized, and directed to take such actions as may be necessary and convenient to carry out the intent of this resolution; and to execute all documents related thereto, including executing a contract with the sellers in accordance with the Northern Chautauqua County Bar Association real estate contract, amended as necessary, or substantially similar terms, and to negotiate with the sellers the proration of real estate taxes; and to cause the title search to be updated, the property to be surveyed, fee title insurance to be obtained, and the necessary documents prepared; and it is further

RESOLVED, that any and all actions heretofore or hereafter taken by the supervisor or other officer or authorized representative of the town in furtherance of the subject matter of the foregoing resolution be and hereby are, adopted, ratified, and confirmed.

ROLL CALL:

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

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

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

***A MOTION was made by Keith Butcher, seconded by Angelo Graziano WHEREAS General Vouchers #8 – 17 totaling \$2,978.34, general prepaids #2-5 totaling \$4,941.39, Highway Vouchers #3 – 12 totaling \$10,542.54, highway prepay #1 - \$85.53, and Ball Hill Windpark Abstract #12 totaling \$34,891.04 were submitted, reviewed and approved for payment, (councilmember Graziano refused to sign the Ball Hill Windpark abstract, he states he don't agree with the project, so he doesn't want to sign the bills.)

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

Barbara Wise, historian, states she does have a report prepared, she will drop it off with the clerk.

***A MOTION was made by Angelo Graziano, seconded by Keith Butcher to adjourn meeting at 7:22PM.

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

Respectfully Submitted:
Julie Goodway/Villanova Town Clerk

SIGN IN SHEET	
TOWN OF VILLENNOVA - SPECIAL HEARING	
NAME	ADDRESS
1 Barb & Rich Winc	Hanlet
2 Don Jett	
3 Nate & Sue Palmer	
4	

BY: JULIE GOODWAY - TOWN CLERK DATE: 2-8-17