

The regular meeting of the Villenova Town Board, held January 11, 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**
 Tina Graziano - **Resident**
 Freeman & Kelly Easterly - **Residents**

Recording Secretary:

Julie Goodway - **Town Clerk**

***A MOTION was made by Sarah LoManto, seconded by Angelo Graziano WHEREAS, minutes of the December 14 & December 28, 2016 meetings 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 \$151.50, presenting a check to the Supervisor in the amount of \$142.50 for the portion of town fees collected.

Justice; received and disbursed a total of \$300.00, presented a check to the Supervisor on Jan. 2, 2017.

Assessor; issued 4 STAR Enhanced exemptions.

Chuck Luce, Highway Superintendent he has added the new sander to the insurance. They've been plowing, salt and sanding.

Supervisor Ardillo, paid bills from last board meeting, transferred all monies, payroll complete; the insurance company has contacted him and states they are seeking quotes for insurance for the Town.

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey to accept all department head reports as given.

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

***A MOTION was made by Keith Butcher, seconded by Westley Tessey WHEREAS General Vouchers # 1 – 7 totaling \$1,396.86, General Prepay #1 totaling \$88.19, Highway Vouchers #1 – 2 totaling \$611.86 were submitted, reviewed and approved for payment.

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

Supervisor Ardillo administered the Oaths of Office to the Highway Superintendent - Charles O Luce, Deputy Town Supervisor – Westley Tessey, and Town Attorney – Donald Michalak.

***A MOTION was made by Westley Tessey, seconded by Angelo Graziano to adjourn meeting at 7:13PM.

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

Respectfully Submitted,
 Julie Goodway/Villenova Town Clerk

