



\*\*\*A MOTION was made by Westley Tessey, seconded by Sarah LoManto WHEREAS General Vouchers #52 – 62 totaling \$19,949.62, General Prepays #25 – 31 totaling \$5,449.29 and Highway Vouchers #56 – 68 totaling \$33,585.43, Highway Prepay #8 totaling 60.47 were received, reviewed and approved for payment.

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

\*\*\*A MOTION was made by Sarah LoManto, seconded by Westley Tessey appointing Richard Ardillo and Angelo Graziano as auditors for the Court. They are directed to conduct an annual audit of the Justice Court Books on June 19, 2017 at 7PM at the town hall and report the results to the NYS Comptroller and to the board.

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

\*\*\*A MOTION was made by Sarah LoManto, seconded by Angelo Graziano to move the date of the next board meeting from July 12<sup>th</sup> to July 11<sup>th</sup> at 7PM, by order of the same motion, directs the Town Clerk to publish such notice in the official town newspaper and on the website.

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

\*\*\*A MOTION was made by Westley Tessey, seconded by Angelo Graziano to close the regular meeting of the Villenova Board at 7:36PM and enter in executive session to discuss personnel and the teamster's upcoming contract.

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

\*\*\*A MOTION was made by Angelo Graziano, seconded by Westley Tessey to close the executive session and reconvene the regular board meeting at 7:44PM.

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

\*\*\*A MOTION was made by Angelo Graziano, seconded by Sarah LoManto to adjourn at 7:55PM.

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

**Respectfully Submitted:**  
**Julie Goodway**  
**Villenova Clerk**