

The regular meeting of the Villenova Town Board, held March 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**  
                   **Barb & Rich Wise**

**Recording Secretary:**

**Julie Goodway**        - **Town Clerk**

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

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

\*\*\*A MOTION was made by Sarah LoManto, seconded by Keith Butcher authorizing the clerk and/or any board member to register and attend the training in May at Houghton.

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

**Reports:**

**Town Clerk** – received and disbursed a total of \$121.00, presenting a check in the amount of \$106. to the Supervisor for the portion of town fees collected.

**Tax Collector** – as of 2/21/17 collected \$957,448.20.

**Justice** – received and disbursed a total of \$895. A check was presented to the Supervisor 3/1/17.

**Assessor** – Issued 32 STAR Enhanced, 2 Vet, 1 Ag Bldg, 98 Ag Land exemptions.

**Code Enforcement** – issued a written report, it is on file with the clerk.

**Highway Superintendent, Chuck Luce** – reported the gravel has been mined; in preparation for spring road maintenance season, they have hauled in the stone for oiling and stoning; the sand building is full; they've done some cold patching around town.

**Don Michalak, Town Attorney** – stated the NYSAT conference was very good and spoke on topics covered. The Wolfe property purchase was completed prior to the taxable status date of March 1, 2017.

**Rich Ardillo, Supervisor** – read the written report from Barbara Wise, Historian. Due to the power outage could not copy the financial report as prepared by the accounting firm, but will get copies as soon as possible to the board. He made payroll, paid bills, made deposits and met with the accountant, is in receipt of the annual financial statement that has been filed with the NYS Comptroller as required. Met with Don Michalak to finalize the land purchase.

\*\*\*A MOTION was made by Angelo Graziano, 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 #18 – 28 totaling \$3,337.74 General prepays #6 – 13 totaling \$12,680/82, Highway Vouchers #13 – 29 totaling \$49,313.23 Highway prepays #2 – 5 totaling \$11,487.23, Ball Hill Wind Project Abstract #13 totaling \$31,255.17 were submitted, reviewed and approved for payment.

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

**Butcher - aye**

\*\*\*A MOTION was made by Sarah LoManto, seconded by Angelo Graziano authorizing the Supervisor to prepay two bills that were submitted at the board meeting, due to the power outage were not able to be added to the abstracts. Those bills are as follows: Donald Michalak – Line A1420.4 \$133.50 and Dan Ivett Excavating Line A8790.4 \$1,950.00.

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

\*\*\*A MOTION was made by Sarah LoManto, seconded by Keith Butcher authorizing the clerk to publish notice of bid for mowing of the town cemeteries.

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

**Supervisor Ardillo** reported; due to the weather, Randy Glenn, representative from Evans Insurance Agency is unable to attend, however, he informed Ardillo he received three quotes for the town's insurance this year, and Selective was the lowest bid, coming in about \$1,500. less than last year. Due to the number of years the town has been with Selective, the town is now eligible to receive a dividend at year end from Selective.

\*\*\*A MOTION was made by Angelo Graziano, seconded by Sarah LoManto to stay with our current carrier, Selective Insurance.

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

\*\*\*A MOTION was made by Keith Butcher, seconded by Angelo Graziano to modify the 2017 adopted budget by Decreasing the Unreserved Unappropriated Fund Balance \$64,000.00 and Increasing Expenditure Line A1490.4 \$64,000.00, for the purpose of purchasing the Wolfe Property to expand the gravel pit.

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

\*\*\*A MOTION was made by Richard Ardillo, seconded by Sarah LoManto authorizing the clerk to publish notice in the official town paper (Observer) The Town of Villenova will be accepting sealed bids until April 11,, 2017 at noon for the lease of the newly acquired Wolfe Property on Dye Road. Bids will be opened during the regular meeting of the board on April 12, 2017 at 7:20PM.

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

Thank you to Rich and Barb Wise for providing battery operated lights so the board could conduct its meeting, there was a power outage that began earlier in the evening.

\*\*\*A MOTION was made by Angelo Graziano, seconded by Sarah LoManto to adjourn meeting at 7:50PM.

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

**Respectfully Submitted**  
**Julie Goodway/Clerk**