

The regular meeting of the Villenova Town Board held Nov. 08, 2017 at 1094 Butcher Road, South Dayton NY was called to order by Supervisor Ardillo at 7:10PM after the Pledge to the Flag.

(late call to order due to meeting in SD to appoint Fire Commissioner)

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
Jen Dye	- Resident & Villenova Cemetery Board Rep.
Judy Phillips	- Resident & Villenova Cemetery Board Rep.

Recording Secretary:

Julie Goodway	- Town Clerk
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***A MOTION was made by Angelo Graziano, seconded by Keith Butcher WHEREAS, minutes of the Oct. 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 \$404.00, presented a check in the amount of \$318.99 to the Supervisor for the portion of Town fees collected. Presented a letter to the board from the Villenova Cemetery Burial Association.

Justice – Received and disbursed \$926.00.

Assessor – Issued 5 STAR Enhance, 1 Vet exemptions.

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey at 7:15PM to close the regular meeting for the purpose of conducting a Public Hearing on the 2018 Preliminary Budget, by order of the same motion the Public Hearing was called at 7:15PM.

Adopted:

Ardillo	- aye
Tessey	- aye
Graziano	- aye
LoManto	- aye
Butcher	- aye

Supervisor Ardillo read the letter to the board from the Villenova Burial Association wherein, they asked the town to consider assisting them financially with the mowing of the cemetery lawn. Judy Phillips and Jen Dye answered questions regarding past contractors and costs. Sarah LoManto, councilmember stated that at the training she attended at Houghton, if the cemeteries fail to meet their needs, the cemeteries can be turned over to the town, and the town would bear the financial cost of maintaining the cemeteries. Rich Ardillo suggested amending the Preliminary 2018 Budget to include partial funding of the mowing of the Villenova Cemetery.

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher at 7:32PM, to close the Public Hearing and reconvene the regular meeting of the Villenova Board.

Adopted:

Ardillo	- aye
Tessey	- aye
Graziano	- aye
LoManto	- aye
Butcher	- aye

Highway Superintendent Chuck Luce reports his department is still cleaning up after the heavy rain storms; they have been prepping the trucks for the winter season.

Donald Michalak, Town Attorney addressed the board, asking permission to attend the Annual Association of Towns Conference in NYC.

***A MOTION was made by Angelo Graziano, seconded by Westley Tessey that the Town Attorney be authorized to attend the Association of Towns 2018 Training School & Annual Meeting at the New York Marriott Marquis, Sunday, February 18, Monday (Presidents' Day), Tuesday, and Wednesday, February 21; and to take advantage of early registration in the approximate amount of \$1,412.50 under this year's budget. Also, that a per

diem for meals and expenses not to exceed \$50 per day, \$200 total, be approved, to be reimbursed after the meeting under next year's budget.

Further, that the town attorney be appointed the official town delegate.

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

Supervisor Ardillo reported, he paid bills approved at the last board meeting, met payroll, issued copies of the financial report as prepared by Bahgat & Laurito Bahgat.

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

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

*****A MOTION** was made by Angelo Graziano, seconded by Keith Butcher WHEREAS General Vouchers #90 – 96 totaling \$1,353.42 with General Prepays #52-56 totaling \$5,023.64 and Highway Vouchers #112-127 totaling \$16,536.74 with Highway Prepay #11 totaling \$85.88 were presented, reviewed and approved for payment.

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

*****A MOTION** was made by Westley Tessey, seconded by Angelo Graziano to modify the 2017 budget by Decreasing A1990.4 Contingent Account \$900.00 and increasing A1355.4 Assessor Contractual \$900.00. Decreasing A1990.4 Contingent Account \$673.00 and increasing A8790.4 Natural Resources Contractual.

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

*****A MOTION** was made by Angelo Graziano, seconded by Westley Tessey to seek bids on leasing out the land next to the town owned gravel pit, (land acquired from Mr. Wolfe), with bid opening occurring at the next regular board meeting on Dec. 13, 2017 at 7:15PM.

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

(Supervisor will provide Town Clerk with bid specs)

Sarah LoManto discussed with the Supervisor and Board the interest of a resident with adjoining property to the newly acquired land (Mr. Wolfe's property next to the gravel pit), asking if the town would consider selling the portion of the land with overgrowth on it. After a brief discussion and a polling of the board, the option of selling a portion of the land was tabled. Results of the poll: Ardillo – nay, Tessey – nay, Butcher – nay, Graziano – nay, LoManto – nay.

*****A MOTION** was made by Sarah LoManto, seconded by Keith Butcher to modify the 2018 Preliminary Budget by increasing A8810.4 Cemetery Contractual \$3,000.00 and increasing AAA20 Sales Tax Revenues \$3,000.00.

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

*****A MOTION** was made by Sarah LoManto, seconded by Keith Butcher with a Public Hearing having been

posted and conducted on Nov. 8, 2017, regarding the 2018 Preliminary Budget. The 2018 Preliminary Budget is hereby adopted with the above listed modification, and is now the Final, Official 2018 Budget for the Town of Villenova.

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

With all ayes recorded the motion is carried.

A complete 2018 Budget will be placed in the front of the minute book, the summary is as follows:

General Appropriations: \$268,860.00 less estimated revenues \$60,300.00, less unexpended balance \$20,000.00 – the General amount to be raised by taxes - \$188,560.00.

Highway Appropriations: \$546,093.00 less estimated revenues \$215,500.00, less unexpended balance \$15,000.00 – the Highway amount to be raised by taxes \$315,593.00

South Dayton Fire District - \$100,111.00 (amount to be raised by tax).

Total appropriations: \$814,953.00 less estimated revenues \$275,800.00 less unexpended balance \$35,000.00 – total amount to be raised by tax \$504,153.00

**SCHEDULE OF SALARIES OF ELECTED OFFICERS
 (ARTICLE 8 OF THE TOWN LAW)**

OFFICER	SALARY
RICHARD ARDILLO	\$8,000.00
NATHAN PALMER	\$1,000.00
SARAH LOMANTO	\$1,000.00
WESTLEY TESSEY	\$1,000.00
KEITH BUTCHER	\$1,000.00
CHARLES LUCE SR	\$40,000.00
RONALD LUCAS	\$3,800.00
JULIE GOODWAY	\$13,600.00

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

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

**Respectfully Submitted,
 Julie Goodway
 Villenova Town Clerk**