

The regular meeting of the Villenova Town Board, held Feb. 14, 2018 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**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**

Absent: **Westley Tessey** - **Councilmember**
 Sarah LoManto - **Councilmember**

Others Present:
 Chuck Luce - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 Sue Palmer - **Resident**

Recording Secretary:
 Julie Goodway - **Town Clerk**

***A MOTION was made by Nate Palmer, seconded by Keith Butcher WHEREAS, minutes of the Jan. 3, 2018 meeting be accepted as presented by Town Clerk Goodway.

Adopted: **Ardillo** - **aye**
 Butcher - **aye**
 Palmer - **aye**

Reports:

Town Clerk received and disbursed \$126.00, issuing a check to the Supervisor in the amount of \$93.38 for the portion of town fees collected. The tax collection is as follows: total collected as of 2/13/18 \$954,940.50, disbursed \$100,111. on 1/17/18 to the South Dayton Fire District, \$504,153. to the Supervisor for the total town tax, \$37,885.56 was directly paid to the County by the payee, \$300,000. to the Chaut. Co. Dept. of Finance on 2/14/18.

Justice received and disbursed a total of \$260.00.

Assessor issued 34 STAR Enhanced, 1 Vet, 1 Ag Bldg and 84 Ag Land exemptions.

Highway Superintendent Chuck Luce states they have been busy hauling sand; he has a few scenarios for trucks, the estimated cost is \$220,000., all inclusive package, he is looking at options for an extended warranty, however that would add an additional \$5,000. to the cost, he believes it is a bumper to bumper warranty. He will piggy back off another municipality; he is leaning toward a Western Starr or International. Supervisor Ardillo asked him to prepare a summary on each truck to present to the board at the next meeting.

***A MOTION was made by Keith Butcher, seconded by Nate Palmer to advertise for bids to lease the town owned land on Dye Rd., SBL #135.00-2-32 and 135.00-2-35. Bids will be opened at the next regular board meeting on March 14, 2018 at 7:15PM.

Adopted: **Ardillo** - **aye**
 Butcher - **aye**
 Palmer - **aye**

***A MOTION was made by Keith Butcher, seconded by Nate Palmer to close the regular meeting of the Villenova Board at 7:15PM for the purpose of conducting a public meeting to open sealed bids for fuel.

Adopted: **Ardillo** - **aye**
 Butcher - **aye**
 Palmer - **aye**

Fuel bids are as follows:

TPS -	87 Octane	- \$1.9435/gallon
	Diesel	- \$2.2236/gallon
	LP	- \$1.199/gallon
Lictus -	87 Octane	- \$2.0751/gallon
	Diesel	- \$2.4636/gallon
	LP	- \$1.7869/gallon
NOCO -	87 Octane	- \$2.4381/gallon
	Diesel	- \$2.4681/gallon
	LP	- \$1.39/gallon

***A MOTION was made by Nate Palmer, seconded by Keith Butcher to close the public meeting at 7:25PM and reconvene the regular meeting.

Adopted: **Ardillo** - aye
 Butcher - aye
 Palmer - aye

***A MOTION was made by Nate Palmer, seconded by Keith Butcher to accept the bid from TPS for all fuel needs for the town for the year 2018. The highway superintendent will notify all bidders of the decision.

Adopted: **Ardillo** - aye
 Butcher - aye
 Palmer - aye

Attorney, Don Michalak is still researching whether the town needs to amend its local law regarding the uniform building code. Supervisor Ardillo asked him to research the legalities of donating to the Villenova Burial Association. It is the town's concern that should the association default the town would be required to assume all responsibilities of maintaining the Villenova Cemetery.

Supervisor Ardillo issued copies of the financial statement as prepared by Bahgat & Laurito Bahgat. States he has received the first sales tax check, the total town tax levy, the insurance check for the sander; he has met with the insurance agent and will have information and a presentation by the Evans Agency at the next board meeting.

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

Adopted: **Ardillo** - aye
 Butcher - aye
 Palmer - aye

***A MOTION was made by Nate Palmer, seconded by Keith Butcher WHEREAS Highway Vouchers #1 – 17 totaling \$26,017.13, highway prepay #1 \$85.95, General Vouchers #4 – 21 totaling \$5,478.83 general prepays # 2-8 \$5,916.69 were presented, reviewed and approved for payment.

Adopted: **Ardillo** - aye
 Butcher - aye
 Palmer - aye

***A MOTION was made by Keith Butcher, seconded by Nate Palmer to adjourn meeting at 7:50PM.

Adopted: **Ardillo** - aye
 Butcher - aye
 Palmer - aye

Respectfully Submitted
Julie Goodway
Villenova Town Clerk