

The regular meeting of the Villenova Town Board, held March 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**
 Westley Tessey - **Councilmember**
 Sarah LoManto - **Councilmember**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**

Others Present:
 Chuck Luce - **Highway Superintendent**
 Sue Palmer - **Resident**

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

*****A MOTION** was made by Sarah LoManto, seconded by Westley Tessey WHEREAS, minutes of the February 14, 2018 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – received and disbursed a total of \$88.00, presented a check in the amount of \$72.00 to the Supervisor for the portion of town fees collected.

Justice – received a total of \$713.00, presented a check to the Supervisor on 3/1/18.

Assessor – issued 41 STAR Enhanced, 1 Disabled, 2 Vet, 2 Ag Building and 27 Ag Land exemptions.

Highway Superintendent – Still researching grant monies available to assist with the reconstruction of Dye Rd., core samples have been completed.

Supervisor – issued copies of the financial statement as prepared by Bahgat & Laurito Bahgat, spoke with Evans regarding the insurance renewal, paid bills, payroll. Reviewed the insurance policy with the board noting the 97 Ford has been removed, the tac tank was added with a rider. Noting the premium is down slightly.

*****A MOTION** was made by Sarah LoManto, seconded by Westley Tessey accepting the insurance policy from Evans.

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

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

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

*****A MOTION** was made by Nathan Palmer, seconded by Keith Butcher WHEREAS General Vouchers #23 – 34 totaling \$2,823.18 with general prepay #9 – 14 totaling \$10,004.76 and Highway Vouchers #18 – 31 totaling \$13,903.53 and highway prepay #2 totaling \$10,000.00 were submitted, reviewed and approved for payment.

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

*****A MOTION** was made by Westley Tessey, seconded by Keith Butcher authorizing Sarah LoManto and Julie Goodway to attend the annual training sponsored by Southern Tier West hosted at Houghton College. The training is in May.

Adopted: **Ardillo** - **aye**

Tessey	- aye
LoManto	- aye
Butcher	- aye
Palmer	- aye

***A MOTION was made by Nathan Palmer, seconded by Sarah LoManto to adjourn the regular meeting of the Villenova Board at 7:15PM for the purpose of conducting the bid openings for the Gravel Pit Excavation and Land Lease as advertised in the Legal Notice Section of the Observer.

Adopted:	Ardillo	- aye
	Tessey	- aye
	LoManto	- aye
	Butcher	- aye
	Palmer	- aye

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer to reconvene the regular meeting of the Villenova Board at 7:25PM. It is noted only one bid was received for the excavation of the pit on Wango/Dye Road and no bids were received for the lease of the land that borders the gravel pit. By order of the same motion the Board does hereby accept the bid received from Gernatt's for the excavation of gravel. The bid is as follows: CAT 345CL w/operator & fuel – 10 hour day - \$2,275.00, mobilization \$500.00, escort permit fee - \$110.00, the excavation is not to exceed 5 days.

Adopted:	Ardillo	- aye
	Tessey	- aye
	LoManto	- aye
	Butcher	- aye
	Palmer	- aye

***A MOTION was made by Westley Tessey, seconded by Sarah LoManto to adjourn meeting at 7:30PM.

Adopted:	Ardillo	- aye
	Tessey	- aye
	LoManto	- aye
	Butcher	- aye
	Palmer	- aye

Respectfully Submitted:
Julie Goodway
Villenova Town Clerk