

The regular meeting of the Villenova Town Board, held Nov. 7, 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**
 Sarah LoManto - **Councilmember**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**
 Yvonne Park - **Councilmember**

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

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

***A MOTION was made by Yvonne Park, seconded by Sarah LoManto WHEREAS, minutes of the October 10, 2018 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – Received and disbursed a total of \$256.00, issued a check in the amount of \$223.39 for the portion of town fees collected. The clerk has not received reports from the dog control officer, the code enforcement officer nor the assessor.

Justice – Received and disbursed \$946.00, presented a check to the supervisor 11/01/18.

Highway – Reports filing is complete on the chips project, the town should receive reimbursement in December. The plow equipment is ready for service.

Attorney – Reports no progress on the spectrum franchise agreement. Asked permission to attend the annual Association of Towns Conference in February.

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher granting permission for the Town Attorney to attend the annual Association of Towns Conference in February. Fees associated with registration will be reimbursed from the 2018 budget line A1420.4, not to exceed \$1,367.13. 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**
 LoManto - **aye**
 Butcher - **aye**
 Palmer - **aye**
 Park - **aye**

Supervisor – Issued copies of the financial statement as prepared by Bahgat & Laurito Bahgat. Paid bills approved at the October meeting, issued payroll.

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer approving all department head reports as given.

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

***A MOTION was made by Yvonne Park, seconded by Keith Butcher WHEREAS General Vouchers #105-112 totaling \$1,930.50 general prepays #38 – 40 totaling \$6,614.89 and Highway Vouchers #121-131 totaling \$5,069.33 with highway prepay #9 totaling \$85.96 were submitted to the board, reviewed and approved by the board for payment by the supervisor.

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

Yvonne Park reminded the board of the upcoming South Dayton Fire District commissioner appointment. Supervisor Ardillo states Yvonne Park, Keith Butcher and himself will attend the meeting on 11/14/18 at 7:00PM.

Privilege of the floor was given:

Judy Phillips, Villenova Burial Association asked the board if they had considered enacting a Local Law regarding games of chance. The town attorney addressed this and all agreed further research needs to be conducted.

***A MOTION was made at 7:15PM by Sarah LoManto, seconded by Yvonne Park to recess the regular meeting of the board and open the public hearing regarding the preliminary 2019 budget.

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

Notice of public hearing having been duly published and posted:

Supervisor Ardillo reviewed the 2019 preliminary budget; gave ample time for and answered any/all questions regarding the budget, with nothing further:

***A MOTION was made by Nathan Palmer, seconded by Yvonne Park to close the public hearing at 7:25PM and reconvene the regular meeting of the Villenova Board.

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

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher the 2019 Preliminary Budget for fiscal year beginning January 01, 2019 is HEREBY Adopted and becomes the FINAL OFFICIAL 2019 BUDGET.

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

With all ayes recorded the motion is carried.

A complete 2019 Budget will be placed in the front of the minute book, the summary is as follows:

General Appropriations: \$269,160.00 less estimated revenues \$37,300.00, less unexpended balance \$50,000.00 – the General amount to be raised by taxes - \$181,860.00.

Highway Appropriations: \$746,993.00 less estimated revenues \$235,500.00, less unexpended balance \$190,000.00 – the Highway amount to be raised by taxes \$321,493.00

South Dayton Fire District - \$101,801.00 (amount to be raised by tax).

Total appropriations: \$1,016,153.00 less estimated revenues \$272,800.00 less unexpended balance \$240,000.00 – total amount to be raised by tax \$503,353.00

**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

YVONNE PARK	COUNCILPERSON	\$1,000.00
KEITH BUTCHER	COUNCILPERSON	\$1,000.00
CHARLES LUCE SR	HIGHWAY SUPERINTENDENT	\$40,000.00
RONALD LUCAS	JUSTICE	\$3,800.00
JULIE GOODWAY	TOWN CLERK/TAX COLLECTOR	\$13,600.00

***A **MOTION** was made by Sarah LoManto, seconded by Nathan Palmer to adjourn meeting at 7:32PM.

Adopted:

Ardillo	- aye
LoManto	- aye
Butcher	- aye
Palmer	- aye
Park	- aye

Respectfully Submitted:
Julie Goodway
 Villenova Town Clerk