

The regular meeting of the Villenova Town Board, held Sept. 12, 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**
Sign in sheet attached at end of the minutes.

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

***A MOTION was made by Yvonne Park, seconded by Sarah LoManto, WHEREAS, minutes of the August 8, 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 \$654.50, presented a check in the amount of \$186.26 for the portion of town fees collected. The clerk discussed a phone call received from the county asking us to update our Multi Jurisdictional Hazard Mitigation Plan, and to present to the board a resolution adopting the agreement.

Justice – received and disbursed a total of \$466.

Assessor – issued 3 STAR Enh., 3 STAR IVP, 3 Ag Land Exemptions.

Highway Superintendent – completed Dye Road and Aldrich Hill Road. Approximately 3 miles of Dye road has been double sealed, from Dankert Road to Bartlett, the cost associated are estimated at \$230,000. North Hill and Zahm Road will need work next season. They hope to get some patching of roads in before the snow comes. A representative from the company we will be purchasing the truck from will be here sometime this month to go over the specs one last time and are expecting a delivery date between January and February of 2019 at which time the truck will need to be sent to Hendrick for the installation of the plow equipment.

Supervisor – issued copies of the financial statement as prepared by Bahgat & Laurito Bahgat, paid bills, issued payroll and worked on the 2019 budget. Supervisor Ardillo and councilmember Park addressed the board regarding DFT communications possibly installing a broadband tower on Dybka road and any interest the town may have in subscribing.

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

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

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher WHEREAS General Abstract with Vouchers #88 – 95 totaling \$1,413.15, general prepay #31-33 totaling \$6,161.81, Highway Abstract Vouchers #92-104 totaling \$78,834.81 and highway prepay #7 totaling \$85.81 were submitted, reviewed and approved for payment.

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

*** A MOTION was made by Sarah LoManto, seconded by Keith Butcher after review of the county's recommendation;

RESOLUTION
Town of Villenova
Mult-Jurisdictional Hazard Mitigation Plan

Whereas, the Town of Villenova, with the assistance from Ecology and Environment, Inc., has gathered information and prepared the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan; and

Whereas, the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

Whereas, the Town of Villenova is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

Whereas, the Town of Villenova has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

Now Therefore, Be It Resolved by the Town Board of the Town of Villenova adopts the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Adopted this 12th day of September 2018.

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

Supervisor Ardillo presented the proposed 2019 budget to the board and after a thorough review and discussion,

*****A MOTION** was made by Keith Butcher, seconded by Yvonne Park accepting the proposed 2019 budget thereby making it the 2019 tentative budget

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

Town Attorney Michalak states he is still trying to contact Charter Communications regarding the franchise agreement.

Privilege of the floor was given:

Judy Phillips on behalf of the Villenova Burial Association thanked the board for their financial assistance.

John Robinson questioned the board regarding the budget.

Tina Graziano read a letter to the board stating her discust with the board and it's lack of attendance at a recent Arkwright Board meeting, accused the board of not notifying the public of the recent caucus and the lack of information on it's website. She asked them to reflect on the oath of office they took.

Nancy Huber reports issues with navigating the web site, asked questions regarding the placement of power lines in the Ball Hill Wind Project. She asked the board how the public is notified of what is going on in the town, other than attending board meeting.

Susan Baldwin questioned the board on the purchase of sound monitoring equipment for the Ball Hill Wind Project.

Judy Phillips asked if the Army Corp. of Engineers has contacted the town, also what was the status of the historical mitigation for the Ball Hill Wind Project. It was agreed that she would meet with Yvonne Park to draft ideas and/or a plan. Also thinks the web site is hard to navigate.

After being given ample time to comment,

*****A MOTION** was made by Sarah LoManto, seconded by Keith Butcher to adjourn meeting at 7:50PM

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

Respectfully Submitted,
Julie Goodway
Villanova Clerk

TOWN OF VILLENOVA

TOWN OF VILLENOVA: Sign in sheet. 9/12/18

NAME	ADDRESS
1. Bob & Mary Ann Stawitzky	Allegany Rd So Dayton
2. Sean Higgins	Wentworth, Towshell
3. John & Jennifer Conway	Sinclairville
4. Susan Baldwin	Villanova
5. JO Robinson	Round Top Forestville
6. Judy Phillips	Towshell
7. Mary L HD	Forestville
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