

The regular meeting of the Villenova Town Board, held Feb. 13, 2019 at 1094 Butcher Road, South Dayton NY was called to order by Supervisor Ardillo at 7:00PM after the Pledge to the Flag.

**Present:**

<b>Richard Ardillo</b>	- Supervisor
<b>Sarah LoManto</b>	- Councilmember
<b>Keith Butcher</b>	- Councilmember
<b>Nathan Palmer</b>	- Councilmember
<b>Yvonne Park</b>	- Councilmember

**Others Present:**

<b>Chuck Luce</b>	- Highway Superintendent
<b>Donald Michalak</b>	- Town Attorney
<b>Residents</b>	- Barb & Rich Wise, Tina Graziano, Michael LoManto Susan Baldwin

**Recording Secretary:**

<b>Julie Goodway</b>	- Town Clerk
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\*\*\*A MOTION was made by Nathan Palmer, seconded by Yvonne Park WHEREAS, minutes of the Jan. 9, 2019 meeting be accepted as presented by Town Clerk Goodway.

**Adopted:**

<b>Ardillo</b>	- aye
<b>LoManto</b>	- aye
<b>Butcher</b>	- aye
<b>Palmer</b>	- aye
<b>Park</b>	- aye

**Reports:**

**Town Clerk** – Received and disbursed a total of \$188.00 and issued a check to the Supervisor in the amount of \$151.38 for the portion of town fees collected. The tax collectors office issued payments as follows: \$101,801.00 to the South Dayton Fire District on 2/6/19 and \$321,493.00 to the town supervisor on 2/13/19 for the highway budgeted tax received, \$181,860.00 for the general budgeted tax received, noting the tax obligation to the town has been met.

**Justice** – No fines/surcharges collected. No calendar call with the district attorney.

**Assessor** – Issued 30 STAR Enhanced, 31 STAR IVP, 1 Veteran and 42 Ag Land exemptions.

**Highway Superintendent** – His department has been busy and used more sand/salt than usual. The new truck should be ready mid March.

**Town Attorney** – Reports there is a possible franchise agreement with Charter Communications. The next step is for the town to conduct a public hearing regarding the agreement. Sarah LoManto agreed to meet with the attorney to review the proposed contract.

**Supervisor** – Paid bills, made deposits, issued the Supervisors Financial report as prepared by Bahgat & Laurito Bahgat. Received and read aloud the historians report.

\*\*\*A MOTION was made by Sarah LoManto, seconded by Yvonne Park to accept all department head reports as given.

**Adopted:**

<b>Ardillo</b>	- aye
<b>LoManto</b>	- aye
<b>Butcher</b>	- aye
<b>Palmer</b>	- aye
<b>Park</b>	- aye

\*\*\*A MOTION was made by Keith Butcher, seconded by Yvonne Park WHEREAS General Vouchers #9 – 23 totaling \$3,302.60 with general prepays #1-4 totaling \$960.24 with highway prepay #1 - \$86.01 were submitted, reviewed and approved for payment.

**Adopted:**

<b>Ardillo</b>	- aye
<b>LoManto</b>	- aye
<b>Butcher</b>	- aye
<b>Palmer</b>	- aye
<b>Park</b>	- aye

\*\*\*A MOTION was made by Sarah LoManto, seconded by Yvonne Park as follows:

For the approval of a Cable Television Agreement between Time Warner Cable  
Northeast LLC and the Town of Villenova

PLEASE TAKE NOTICE, that a public hearing will be held at the Town Building, 1094 Butcher Rd., South Dayton, New York, in and for the Town of Villenova, Chautauqua County, New York State on the 13th day of **March, 2019**, at **7:15 P.M**, regarding granting a cable television franchise agreement by and between the Town of Villenova and Time Warner Cable Northeast LLC, I/k/a Charter Communications..

A copy of the proposed agreement is available for public inspection during normal business hours at the Clerk's office, 1094 Butcher Rd., South Dayton, New York.

All interested persons will be heard at the Public Hearing. Written statements will also be taken up to that time. Time limitations may be imposed for each oral statement. Comments concerning state environmental quality review will also be heard.

This notice is given by Order of the Town Board of the Town of Villenova dated the 13th day of **February, 2019**.

<b>Adopted:</b>	<b>Ardillo</b>	<b>- aye</b>
	<b>LoManto</b>	<b>- aye</b>
	<b>Butcher</b>	<b>- aye</b>
	<b>Palmer</b>	<b>- aye</b>
	<b>Park</b>	<b>- aye</b>

**At 7:10PM it is noted that there were no quotes/bids received regarding the legal notice for insulation and roof repair to the highway building, there was only 1 bid received regarding the excavation posting.**

After review of the documentation/sealed bid for the excavation of the Wango Road gravel pit,

\*\*\*A MOTION was made by Nathan Palmer, seconded by Keith Butcher to accept the bid from Gernatt's for the excavation of gravel at the Wango Road Pit. The bid is as follows:

CAT 345CL w/operator & fuel – 10 hour days - \$2,300.00/day  
Mobilization times 2 - \$500.00  
Permit Fee – 1 Each - \$110.00

<b>Adopted:</b>	<b>Ardillo</b>	<b>- aye</b>
	<b>LoManto</b>	<b>- aye</b>
	<b>Butcher</b>	<b>- aye</b>
	<b>Palmer</b>	<b>- aye</b>
	<b>Park</b>	<b>- aye</b>

\*\*\*A MOTION was made by Sarah LoManto, seconded by Nathan Palmer to adjourn meeting at 7:12PM.

<b>Adopted:</b>	<b>Ardillo</b>	<b>- aye</b>
	<b>LoManto</b>	<b>- aye</b>
	<b>Butcher</b>	<b>- aye</b>
	<b>Palmer</b>	<b>- aye</b>
	<b>Park</b>	<b>- aye</b>

**Respectfully Submitted,  
Julie Goodway  
Villenova Clerk**