

The regular meeting of the Villenova Town Board, held Dec. 13 2017 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**

**Absent:**        **Angelo Graziano**        - **Councilmember**

**Others Present:**

**Chuck Luce**        - **Highway Superintendent**  
                      **Donald Michalak**        - **Town Attorney**  
                      **Rich & Barb Wise**        - **Historian/Residents**  
                      **Nate & Sue Palmer**        - **Newly Elected Councilmember/Spouse**

**Recording Secretary:**

**Julie Goodway**        - **Town Clerk**

\*\*\*A **MOTION** was made by Keith Butcher, seconded by Sarah LoManto WHEREAS, minutes of the Nov. 8, 2017 meeting be accepted as presented by Town Clerk Goodway.

**Adopted:**        **Ardillo**        - **aye**  
                      **Tessey**        - **aye**  
                      **LoManto**        - **aye**  
                      **Butcher**        - **aye**  
                      **Graziano**        - **absent**

**Reports:**

**Town Clerk** – Received and disbursed a total of \$272.00, presented a check to the Supervisor in the amount of \$119.47 for the portion of town fees collected.

**Justice** – Received and disbursed a total of \$1969.00 presented a check to the supervisor 12/4/17.

**Assessor** – Issued 3 STAR Enhanced exemptions, attached a copy of his continuing education status report, ultimately stating he is certified thru 2018 continuing education year.

**Highway Superintendent, Chuck Luce;** informed the board that he is still getting figures regarding the purchase price of a new truck. He is currently looking at a Kenworth valued at about \$195,000, stating he will be piggy backing off Onondaga Counties bid so there is no need to advertise for bid. Supervisor Ardillo informed him, when he does present to the board, to be sure it is a final cost, with no expectation of purchasing a box, plow or other items needed to make the vehicle what the town needs. His department has been busy plowing snow.

**Attorney, Donald Michalak** states he is registered for the 2018 Association of Towns Annual Meeting in NYC.

**Barb Wise, Historian and resident** wanted to bring to the boards attention a letter she received stating a company would obtain a copy of her deed for her at a cost of approximately \$80. she learned this is a scam.

\*\*\*A **MOTION** was made by Westley Tessey, seconded by Keith Butcher approving all department head reports.

**Adopted:**        **Ardillo**        - **aye**  
                      **Tessey**        - **aye**  
                      **LoManto**        - **aye**  
                      **Butcher**        - **aye**  
                      **Graziano**        - **absent**

\*\*\*A **MOTION** was made by Sarah LoManto, seconded by Westley Tessey WHEREAS General Vouchers #97-110 totaling \$5,224.51, general prepays #57-63 totaling \$6,586.51 and Highway Vouchers #128-141 totaling \$11,761.46, highway prepay #12 totaling \$85.88 were submitted, reviewed and approved for payment.

**Adopted:**        **Ardillo**        - **aye**  
                      **Tessey**        - **aye**  
                      **LoManto**        - **aye**  
                      **Butcher**        - **aye**  
                      **Graziano**        - **absent**

After a brief discussion and some research, it was determined the board may combine the reorganizational meeting and first meeting of the new year, therefore

\*\*\*A **MOTION** was made by Westley Tessey, seconded by Sarah LoManto to conduct the Annual Reorganizational meeting, and first regular board meeting of 2018 on January 3, 2018 at 7PM.

**Adopted:**     **Ardillo**     - aye  
                  **Tessey**     - aye  
                  **LoManto**   - aye  
                  **Butcher**    - aye  
                  **Graziano**   - absent

The board wishes to thank Angelo Graziano for his service to the Town of Villenova as his term is expiring 12/31/17.

\*\*\*A MOTION was made by Westley Tessey, seconded by Sarah LoManto to adjourn meeting at 7:18PM.

**Adopted:**     **Ardillo**     - aye  
                  **Tessey**     - aye  
                  **LoManto**   - aye  
                  **Butcher**    - aye  
                  **Graziano**   - absent

**Respectfully Submitted,**  
**Julie Goodway**  
**Villenova Town Clerk**