

The regular meeting of the Villenova Town Board, held July 11, 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**  
                       **Angelo Graziano**       - **Councilmember**  
                       **Sarah LoManto**        - **Councilmember**  
                       **Keith Butcher**         - **Councilmember**

**Absent:**         **Westley Tessey**        - **Councilmember**

**Others Present:**

**Chuck Luce**            - **Highway Superintendent**  
                       **Donald Michalak**     - **Town Attorney**  
                       **Phyllis Butcher**      - **Resident**  
                       **Roberta Stearns**     - **Resident**  
                       **Barb & Rich Wise**     - **Residents**

**Recording Secretary:**

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

\*\*\*A **MOTION** was made by Angelo Graziano, seconded by Keith Butcher WHEREAS, minutes of the June 14, 2017 meeting be accepted as presented by Town Clerk Goodway.

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

**Reports:**

**Town Clerk** – Received and disbursed a total of \$248.00, presenting a check to the Supervisor in the amount of \$236. for the portion of town fees collected.

**Justice:** - Received and disbursed \$1,340.00. Noted the completion of the court audit, and requested the board's permission to submit for the JCAP grant.

\*\*\*A **MOTION** was made by Sarah LoManto, seconded by Keith Butcher accepting the court audit by Supervisor Ardillo and Councilmember Graziano. A copy of the audit is on file with the clerk.

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

\*\*\*A **MOTION** was made by Keith Butcher, seconded by Angelo Graziano authorizing the court clerk and Justice to apply for the JCAP Grant.

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

**Assessor** – Issued 4 STAR Enhance, and 2 Veteran exemptions.

No reports received from the DCO and CEO.

**Highway Superintendent** – Presented the board with information regarding a 500 gallon tack tank that he is asking permission to purchase. It is a Leeboy valued at \$15,925.00. He feels this would be a benefit to the town, in that they could oil and stone intersections, and fill pot holes. Sarah LoManto, Councilmember felt she needed more information to make a decision such as, the total cost of the oil, stone, labor, if there was a cost saving to the town, she didn't want there to be an extra expense to the town if the tank is purchased.

\*\*\*A **MOTION** was made by Angelo Graziano, seconded by Keith Butcher authorizing Chuck Luce, Highway Superintendent to purchase the LeeBoy 500 gallon tack tank at a cost not to exceed \$15,925.00.

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

**Town Attorney, Don Michalak** issued copies of an email from Time Warner Cable (Spectrum) regarding the cable franchise renewal contract. After a brief discussion with the board, it is apparent they will not supply cable/internet to the town hall.

**Supervisor Ardillo** issued copies of the financial statement as prepared by Bahgat & Laurito Bahgat. Paid bills, payroll, received a check for \$4,500. from Gernatts for the overcharge on the pit digging. They've reached a preliminary agreement with the teamsters for the highway employee's contract. Completed the justice audit on June 19<sup>th</sup> with no findings.

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

<b>Adopted:</b>	<b>Ardillo</b>	- aye
	<b>Graziano</b>	- aye
	<b>LoManto</b>	- aye
	<b>Butcher</b>	- aye
	<b>Tessey</b>	- absent

\*\*\***A MOTION** was made by Sarah LoManto, seconded by Keith Butcher WHEREAS General Vouchers #63 – 667 totaling \$245.19, General prepaids #32 – 34 totaling \$4,661.56 and Highway Vouchers #69 – 75 totaling \$36,623.17 were presented, reviewed and approved for payment.

<b>Adopted:</b>	<b>Ardillo</b>	- aye
	<b>Graziano</b>	- aye
	<b>LoManto</b>	- aye
	<b>Butcher</b>	- aye
	<b>Tessey</b>	- absent

\*\*\***A MOTION** was made at 7:21PM by Angelo Graziano, seconded by Sarah LoManto to close the regular meeting of the Villenova Board and enter into executive session for the purpose of discussing the preliminary teamster's contract.

<b>Adopted:</b>	<b>Ardillo</b>	- aye
	<b>Graziano</b>	- aye
	<b>LoManto</b>	- aye
	<b>Butcher</b>	- aye
	<b>Tessey</b>	- absent

\*\*\***A MOTION** was made at 7:35PM by Angelo Graziano, seconded by Sarah LoManto to close the executive session and reconvene the regular meeting of the Villenova Board.

<b>Adopted:</b>	<b>Ardillo</b>	- aye
	<b>Graziano</b>	- aye
	<b>LoManto</b>	- aye
	<b>Butcher</b>	- aye
	<b>Tessey</b>	- absent

\*\*\***A MOTION** was made by Angelo Graziano, seconded by Keith Butcher to adjourn the meeting of the Villenova Board at 7:36PM.

<b>Adopted:</b>	<b>Ardillo</b>	- aye
	<b>Graziano</b>	- aye
	<b>LoManto</b>	- aye
	<b>Butcher</b>	- aye
	<b>Tessey</b>	- absent

**Respectfully Submitted:**  
**Julie Goodway, Clerk**