

The regular meeting of the Villenova Town Board, held April 11, 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:**

<b>Richard Ardillo</b>	- Supervisor
<b>Westley Tessey</b>	- Councilmember
<b>Sarah LoManto</b>	- Councilmember
<b>Keith Butcher</b>	- Councilmember
<b>Nathan Palmer</b>	- Councilmember

**Others Present:**

<b>Chuck Luce</b>	- Highway Superintendent
<b>Donald Michalak</b>	- Town Attorney
<b>Sue Palmer</b>	- Resident
<b>Doug Weaver</b>	- Resident

**Recording Secretary:**

<b>Julie Goodway</b>	- Town Clerk
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\*\*\*A MOTION was made by Sarah LoManto, seconded by Nathan Palmer WHEREAS, minutes of the March 14, 2018 meeting be accepted as presented by Town Clerk Goodway.

**Adopted:**

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

**Reports:**

**Town Clerk** – Received and disbursed a total of \$127.00, presented a check to the Supervisor for the portion of town fees collected. Informed the board of the spring clean up at the Villenova Cemetery on April 28<sup>th</sup> at 10am and asked if the highway department could assist if needed in removing debris. The Historians annual report has been filed with the clerk. Tax collection season has come to an end with just under \$200,000. left unpaid this year.

**Justice** – Received and disbursed a total of \$15.00, bail poundage, presenting a check to the Supervisor on April 2.

**Assessor** – Issued 3 Star Enhanced exemptions.

Board members were questioning why the other department heads have not been present at the meetings. The Supervisor will speak with them.

**Highway Superintendent** – discussed the truck quote he obtained, stating he would be piggy backing off Cattaraugus Counties bid. The chassis price delivered is \$114,239.00, optional extended warranty (7yrs/150,000miles) - \$5,175.00, air ride option \$650.00 this will have an all season body, and is for a 2019 Western Star 4700, the snow plow hitch/front plow/wing system/wing plow/hydraulic system \$82,237.00. Supervisor Ardillo asked for the quote in writing and he will meet with the accountant to discuss financing options.

**Supervisor** – Distributed copies of the financial statement prepared by Bahgat & Laurito Bahgat. Paid all bills approved at last months meeting. Submitted copies of a letter from the Chautauqua County Workers' Memorial Association, inviting anyone to attend their Workers Memorial on May 6<sup>th</sup> at 11:00am. He has been researching fiber optic companies for cable options and will update at the next meeting.

\*\*\*A MOTION was made by Keith Butcher, seconded by Sarah LoManto authorizing the Town Clerk to publish notice accepting sealed bids for the mowing of the town's 4 cemeteries for the 2018 season. Bids will be opened on May 9<sup>th</sup>, 2018 at 7:20pm.

**Adopted:**

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

Privilege of the floor was given and Doug Weaver questioned the board on the ability to split his parcel that currently has 2 homes on it, with separate sewer and water, he explains that he wished to place his home and parcel (if split) for sale. He has 3.72 acres of land for the entire parcel as is with two homes on it. The board discussed this and without knowledge of the process, referred to the town attorney. He will meet with our code enforcement officer and discuss the matter.

**Town Attorney, Donald Michalak** reported on his attendance at the Association of Towns annual conference. He asked for a board member or two to meet with him to review the proposed cable franchise contract.

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

as given.

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

\*\*\*A MOTION was made by Sarah LoManto, seconded by Westley Tessey WHEREAS, General Vouchers #35 – 50 totaling \$7,808.06 with general prepays #15 – 18 totaling \$5,386.35 and Highway Vouchers #32 – 49 totaling \$17,929.63 were submitted, reviewed and approved for payment.

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

\*\*\*A MOTION was made by Sarah LoManto, seconded by Westley Tessey to adjourn at 7:58PM.

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

Respectfully Submitted  
Julie Goodway  
Villanova Town Clerk