

The regular meeting of the Villenova Town Board, held July 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: **Richard Ardillo** - **Supervisor**
 Westley Tessey - **Councilmember**
 Sarah LoManto - **Councilmember**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**

Others Present:
 Chuck Luce - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 See scanned sign in sheet at the end of the minutes

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

It is noted, there was a workshop meeting of the board prior to the regular meeting, held at 6:00PM. The purpose of the workshop was to review mail and emails that have come addressed to the board.

***A **MOTION** was made by Westley Tessey, seconded by Keith Butcher WHEREAS, minutes of the June 13, 2018 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – Received and disbursed a total of \$318.00, presented a check to the Supervisor in the amount of \$283.00 for the portion of town fees collected.

Assessor – Issued 4 STAR Enhanced exemptions.

CEO – Issued a written report.

Justice – Received and disbursed \$460.00, issued a check to the Supervisor 7/9/18. The clerk asked for permission to apply for the Justice grant made available through NYS.

***A **MOTION** was made by Westley Tessey, seconded by Keith Butcher WHEREAS Court Clerk Goodway has presented the Board with information regarding the 2018-19 Justice Court Assistance Program Grant, the Board does HEREBY grant authority to the Clerk and/or Justice to apply for the JCAP Grant.

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

Highway Superintendent – His department has finished Aldrich Hill Road, double sealing it by applying nearly 1 foot of millings, rolled and rolled it, applied ST stone, oil and 1a. Dye Road is slated to begin on Friday July 13. They will do from Danker Road to Bartlett. The projected cost will be \$227,786 for the 2.2 miles of Dye Road. Oil is up nearly \$6,000 since June. He asked the board for more money, stating he has applied for a \$50,000.00 grant and this process will use the balance of the CHIPS money, the grant money and he will still be short an estimated \$7,000.00. The Aldrich Road projected cost an estimated \$45,500. After a discussion

***A **MOTION** was made by Westley Tessey, seconded by Nathan Palmer authorizing the Supervisor to modify the 2018 Budget, decrease Highway Fund Savings Account –\$24,000.00 and increase DA5110.4 Highway Expenditure Line DA5110.4 - \$24,000.00.

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

Supervisor – Paid bills approved at the last meeting, made payroll, issued copies of the financial report as prepared by the accounting firm, Bahgat & Laurito Bahgat.

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

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

***A **MOTION** was made by Nathan Palmer, seconded by Westley Tessey WHEREAS General Vouchers #70-79 totaling \$115.25, General Prepays #26 – 28 totaling \$6,476.32 and Highway Vouchers #73 – 83 totaling \$30,102.03, Highway Prepay #5 totaling \$85.88 were submitted, reviewed and approved for payment.

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

A brief discussion occurred between the board and the town attorney regarding the Ball Hill Wind Project Modifications – Local Law changes; upon news that the county planning board has asked for more time to review materials received,

***A **MOTION** was made by Nathan Palmer, seconded by Sarah LoManto to table the vote regarding the Ball Hill Wind Modifications, Local Law changes for further review.

Supervisor Ardillo asked Sarah LoManto to withdraw her motion to second any business related to the Ball Hill Wind Project as she has officially recused herself in related matters. With her withdrawal of the motion,

***A **MOTION** was made by Nathan Palmer, seconded by Keith Butcher, **BE IT HEREBY RESOLVED**, as the Town Board continues to review and work on the Ball Hill Wind proposal, as there was to be no vote tonight, the Town Board grants the request of the County Planning Board for an extension of time past the July 15th deadline, however, given the importance and time considerations, the extension be 15 days, up to and including July 30th, s the Town Board of Villenova is scheduling a special meeting to be held August 1st 2018 at 7PM at the Town Hall, 1094 Butcher Rd.

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

Privilege of the floor was given, with no comments or questions

***A **MOTION** was made by Westley Tessey, seconded by Nathan Palmer to adjourn at 7:30PM.

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

Respectfully Submitted:
Julie Goodway
 Villenova Town Clerk