

The regular meeting of the Villenova Town Board, held May 09, 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**
 Nathan Palmer - **Councilmember**

Absent: **Keith Butcher** - **Councilmember**

Others Present:

Chuck Luce - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 Sue Palmer - **Resident**
 Barbara Wise - **Historian**

Recording Secretary:

Julie Goodway - **Town Clerk**

***A **MOTION** was made by Sarah LoManto, seconded by Nathan Palmer WHEREAS, minutes of the April 11, 2018 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – Received and disbursed a total of \$57.00; presented a check to the Supervisor in the amount of \$47.00 for the portion of town fees collected.

Justice – Received and disbursed a total of \$15.00.

Assessor – Issued 1 STAR Enhanced, 12 Notice of Change in taxable status and 84 Notice of Change in Assessments.

Code Enforcement Officer – Issued a written report and responded to questions regarding property maintenance issues. Notified the board a variance was granted to Candace and Doug Weaver to split their 3.72 acres containing two manufactured housing units thereby creating one sub standard lot, permitting them to put their home up for sale.

Highway Superintendent – Submitted written information regarding a truck he has asked permission to purchase. After a brief discussion

***A **MOTION** was made by Westley Tessey, seconded by Sarah LoManto authorizing Chuck Luce, Highway Superintendent to purchase the 2019 Western Star 4700SF, specifications as follows, and noted that the Highway Superintendent does state this purchase is being piggy backed off a quote to Cattaraugus County.

1 (one) 2019 Western Star 4700SF – at a cost not to exceed - \$114,239.00 to include the following:
 (Chassis Price - \$113,549.00; Right front spring boost, wing plow application - \$475.00; Delivery Charge - \$195.00; NYS Inspection - \$20.00)

Henderson Snow Plow Package –

Snow Plow Hitch

- **Henderson Power Tilting Front Frame Snow Plow Hitch**
- Henderson Pin Hitch
- Structural 7"x4" wing tower cross tubes
- Henderson full ½" steel side plates mounted flush to the frame for maximum strength
- Lift beam folds flat when not in use
- Rubber hood stop installed on hitch
- OEM bumpers refitted for summer bolted on
- 5 Position telescoping lift arm-built in level lift
- 4"x10" double acting nitride lift cylinder
- Installed

Front Plow

- **Henderson OWP one way plow**
- 10ga moldboard
- Adjustable tension springs
- 9 vertical supports

- Solid welded design
- Pin oscillator bar
- Adjustable pushframe shoes
- Full width rubber deflector with stainless backer
- Powder coated orange
- Installed

Wing System

- **Henderson severe duty full hydraulic leveling wing system**
- 60" front 8" "I" beam front tower
- 60" 12" "I" beam rear tower
- Non tripp "D" block
- Wing arm upper adjustable extension and lower with compression spring
- Bolt on heavy duty wing arm attachment bracket
- Rubber wing stop mounted on lower arm
- Installed

Wing Plow

- **Henderson "SD" severe duty 11-12 wing plow**
- 7ga moldboard
- Discharge moldboard shoe
- 29" intake, 39" discharge
- 4 Horizontal ange supports
- 6 Vertical supports
- Solid welded design
- Powder coated orange
- Installed

Central Hydraulic System

- **Rexroth Load Sensing System**
- Front mounted 85cc pump
- Dual flow control speeder valve
- Dell air controls
- All pressure hoses SAE 100R2
- All fittings JIC Style
- Stainless ball shut off valve
- Low oil shutdown system
- 40 Gallon hydraulic tank/valve enclosure
- Installed

Dump Body

- **Henderson Model Muni II 14' Stainless Steel All Season Dump Body**
- Crossmemberless floor-unibody design
- Entire body is continuously welded
- Sloped lower dirt shedding rub rail
- 14' Long
- 7' Width
- 36" Sides
- 42" Air tailgate with lift loop
- Front center discharge with stainless dual chute
- Double weld on bracing on tailgate
- ¼" AR400 steel floor 200,000 PSI impact resistance
- Sloped box top rail 4"x5" seamless and boxed
- 14" Rear stainless apron
- 1 Stainless coal door
- Full depth rear corner post 7 gauge stainless steel
- 4" Side to floor radius
- 22"x90" Fully welded stainless steel cab shield
- Henderson stainless steel fold down ladder
- All LED FMVSS #108 Marker lights
- Installed

Hoist

- **Henderson Trunion Front Telescopic Mailhot Hoist**
- 32 Ton capacity
- 12" Doghouse in-front of body
- 10" Mounting height
- Dual body props
- Stainless greaseless body hinges
- Installed

Electrical System

- **Henderson Custom System**
- (4) Cabshield mounted Whelen LED amber boxed in oval strobes
- (4) Rear corner post mounted Whelen LED strobes
- (2) LED back up lights mounted in rear post
- (2) LED stop/tail/turn lights mounted in rear post
- (1) 4" spinner lights
- 4" Wing light
- Model SK-10 body up light
- All one piece wiring from power source to electrical item
- All wiring will be properly run to avoid sharp edges and pinch points
- All wiring will be properly fused with no butt joints or splices
- Factory rear chassis lights to be reinstalled
- All LED FMVSS #108 marker lights
- Night hawk raised plow lights
- Installed

Miscellaneous

- Stainless steel shovel holder
- Bolt on chipper bar
- Front mud flaps with anti sail brackets
- Rear mud flaps mounted on stainless hinges
- Installed

Installation and Warranty

- **1 Full year warranty on all equipment**
- **2 Year warranty on Mailhot Telescopic Cylinders**
- **All mounting to be 100% to the town's specification-no exception**
- **Pre-build meeting at your facility required prior to start build**
- **Henderson truck equipment will handle all transportation and repairs to vehicle for warranty and service work in a timely manner**
- **All equipment will be installed by a single body company by Henderson employees at their facility**
- **All equipment is engineered by a single manufacturer, Henderson Products Inc.**
- **Installation of components will not be subcontracted by the body company to others**
- **No welding to be done on chassis frame between front of most forward spring hanger and rear of rearmost spring hanger**
- **Parts and service manuals for all components will be furnished upon completion**
- **Vehicle to be certified to meet all Federal Motor Vehicle Safety Standards**

TOTAL NET PACKAGE PRICE - \$82,237.00

OPTIONAL EXTENDED WARRANTY - \$5,175.00

OPTION: Air Ride - \$650.00

Total package delivered price - \$202,301.00

Adopted: Ardillo - aye
 Tessey - aye
 LoManto - aye

Palmer - aye

All ayes recorded, motion carried.

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer to close the regular meeting of the Villenova Board at 7:20PM for the purpose of opening sealed bids received for cemetery mowing 2018.

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

It is noted only one bid was received and opened.

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer to reconvene the regular meeting of the Villenova Board at 7:22PM.

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

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer to accept the bid received from Roger Gloss for the mowing of the town's 4 cemeteries, Hamlet, Ball Hill, Pope Hill and Wheeler at a cost not to exceed \$150.00 per mowing and an initial clean up of \$85.00

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

Highway Superintendent, Chuck Luce continued by adding he will be working on Lake Road, Aldrich Hill, Upper Bartlett and Potato Hill Roads in the near future. He also asked permission to apply for a grant from NYS for road repairs.

***A MOTION was made by Westley Tessey, seconded by Nathan Palmer authorizing the Highway Superintendent to apply for the grant known as Universal Multi Modal Capital Project through the NYS Comptroller's Office, by order of the same motion the Town Supervisor, Richard Ardillo is authorized to execute such documents and submit them to the NYS Dept. of Transportation Planning and Program Management Group 4th Floor, Buffalo, NY.

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

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

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

***A MOTION was made by Nathan Palmer, seconded by Westley Tessey WHEREAS General Abstract #5 consisting of Prepays #19 – 21 totaling \$5,439.61, General Vouchers #51 – 60 totaling \$19,698.31; Highway Abstract #4 consisting of Prepay #3 totaling \$171.76, Highway Vouchers #50 – 62 totaling \$16,599.82; and Ball Hill Wind Project Abstract #15 totaling \$1,656.50 were submitted, reviewed and approved for payment.

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

Privilege of the floor was given and a conversation ensued regarding a recent accident at the Hamlet Cemetery and the lack of records or documentation to any of the town owned cemeteries. The clerk states, she would like to photograph each cemetery and begin to create a map of each cemetery. The historian Barb Wise states she is in possession of a book for the Hamlet cemetery with burial information. The clerk responded by informing her if she is in possession of such a book or any documents regarding the town cemeteries, they are town property and should be returned to the town hall, as the clerk is the official in charge of town records.

***A MOTION was made by Westley Tessey, seconded by Sarah LoManto to adjourn meeting at 7:50PM.

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

Respectfully Submitted
Julie Goodway
Villanova Town Clerk