

The special meeting of the Villenova Town Board, held August 1st, 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**
 Sarah LoManto - **Councilmember**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**

Others Present:
 Donald Michalak - **Town Attorney**
See attendance sheet scanned and attached at the end of the minutes.

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

Immediately succeeding roll call, Westley Tessey read his letter of resignation to the board and public in attendance. His letter of resignation was presented to the Town Clerk, in the office of the town clerk on August 1st, 2018 at 6:40PM in the presence of the Town Supervisor and Town Attorney.

Supervisor Ardillo expressed his gratitude to Wes for his years of service and his dedication to his calling in ministry. He thanked him for his service to the Town of Villenova and his guidance and membership on the board. His resignation was accepted with regret. Supervisor Ardillo went on to say that due to the events of the evening he believes any action regarding the application by RES to amend their existing special use permit for the Ball Hill Wind Project be tabled.

*****A MOTION** was made by Nathan Palmer, seconded by Keith Butcher to table the discussion and possible vote regarding the proposed amendments to the Ball Hill Wind Project Special Use Permit, granted RES in December 2016 regarding the increase to tower height and wind overlay district.

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

Motion Carried

Supervisor Ardillo informed the public in attendance there would be no discussion on the Ball Hill Wind Project tonight. The immediate business at hand would be to find a replacement for councilmember Tessey. The desire is find someone with experience as the board will be moving into the busiest, toughest time of the year. Someone with experience in town budgets, financial reports, and year end business of the town, and someone familiar with the Ball Hill Wind Project. After a discussion, and at least three residents names being considered.

*****A MOTION** was made by Nathan Palmer, seconded by Keith Butcher as follows:

Resolution Filling Vacancy Of Town Board Member, Pursuant To Town Law § 5.

WHEREAS, Wesley Tessie has resigned his office as a member of the Town Board of the Town of Villenova (the "Town Board") by filing a resignation letter in the office of the Town Clerk; and

WHEREAS, the resignation was effective immediately upon its filing with the Town Clerk, thus creating a vacancy in the office of Town Board member; and

WHEREAS, the Town Board, pursuant to Town Law § 64(5), has the authority to appoint a qualified person to fill the vacancy; and

WHEREAS, the appointed person shall hold office until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled, pursuant to Town Law § 64(5);

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Villenova as follows:

1. The Town Board hereby appoints Yvonne M Park to fill the vacancy on the Town Board left by the resignation of Wesley Tessey, who shall hold office until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled.
2. This resolution is effective immediately.

ROLL CALL:

Adopted:

Ardillo - aye
Butcher - aye
LoManto - aye
Palmer - aye

The Oath of Office was administered to Yvonne Park by Supervisor Ardillo.

*****A MOTION** was made by Sarah LoManto, seconded by Keith Butcher to adjourn meeting at 7:15PM.

Adopted:

Ardillo - aye
Butcher - aye
LoManto - aye
Palmer - aye
Park - aye

Respectfully Submitted
Julie Goodway
Villanova Town Clerk