

The regular meeting of the Villenova Town Board, held Jan. 9, 2019 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**
 Yvonne Park - **Councilmember**

Others Present:
 Chuck Luce - **Highway Superintendent**
 Donald Michalak - **Town Attorney (7:05PM)**
 Sue Palmer - **Resident**

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

***A MOTION was made by Yvonne Park, seconded by Sarah LoManto WHEREAS, minutes of the Dec. 28, 2018 meeting be accepted as presented by Town Clerk Goodway.

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

REPORTS:

Town Clerk – Received and disbursed a total of \$53.00; issuing a check to the Supervisor in the amount of \$46.00 for the portion of town fees collected.

Justice – Received and disbursed \$892.00; presented a check to the Supervisor 1/2/19.

Assessor – Issued 8 STAR Enhanced, 10 STAR IVP and 27 Ag Land Exemptions.

Highway Superintendent – States all is going well, using a lot of sand & salt. He asked permission to bid out the gravel excavation and to get estimates on repairing the roof and installing insulation at the highway building.

***A MOTION was made by Sarah LoManto, seconded by Yvonne Park authorizing the town clerk to post a legal notice requesting quotes to excavate the gravel at the Wango Pit and on separate notice quotes to make necessary repairs on the metal roof and insulation for the highway building.

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

Supervisor – Paid bills, deposited funds.

Attorney Michalak – States the town at its annual reorganizational meeting should also review and adopt Villenova's rules and regulations for public meetings. After a brief discussion, upon recommendation, the board does hereby make the following motion:

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer NOTICE IS HEREBY GIVEN: The Town Board of the Town of Villenova does hereby adopt, ratify, amend, confirm and continue its policy regarding public meeting rules and regulations: THEREFORE according to Town Law Section 63 the rules and regulations for public meeting and public hearings it will read as follows:

TOWN OF VILLENNOVA RULES and REGULATIONS for PUBLIC MEETINGS and PUBLIC HEARINGS **Town Law 130(1)**

1. Time allotted for public participation – (three) 3 minutes.
2. Person or persons desiring to speak must sign a sheet upon entering.
3. Each speaker states his/her name and the subject he/she will be addressing.
4. Comments by speakers must be addressed to the town board. Attendees may not address the board until recognized by the Town Supervisor.
5. Discussion between speakers and attendees of the public meeting or hearing is prohibited. A speaker may not disagree with or support prior speakers in comments directed to the board.
6. Comments must relate to the purpose of the hearing or legitimate town business at the board meeting.
7. Speakers must present their remarks in a courteous manner and may not make personal comments about public officials, town officials, or others.
8. Placards, banners, signs and the distribution of flyers are not permitted in the meeting room.
9. A person who disregards the directives of the Supervisor in enforcing the rules, disturbs the peace at a

meeting or hearing, makes impertinent or slanderous remarks or generally conducts himself/herself in a boisterous or inappropriate manner while addressing the town board will be barred from further participation and forfeit any balance of time remaining for his/her comments.

10. After a final warning, if a speaker refuses to step down, the Town Supervisor shall request a police or peace officer to remove the individual from the meeting room. The authority for the Supervisor to do this is found in section 240.40 of the Penal Law; providing that a person is guilty of disorderly conduct when, with intent to cause public inconvenience, annoyance, or alarm or recklessly creating a risk thereof;

- 1) He/she makes unreasonable noise or
- 2) He/she in a public place uses abusive or obscene language or makes an obscene gesture or
- 3) Without lawful authority, he/she disturbs any lawful assembly or meeting of person or
- 4) He/she creates a hazardous or physically offensive condition by any act which serves no legitimate purpose.

Disorderly conduct is a criminal offense constituting a violation.

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

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

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

***A MOTION was made by Nathan Palmer, seconded by Yvonne Park WHEREAS General Vouchers #1-7 totaling \$2,932.18, Highway Vouchers #1-4 totaling \$499.75 were submitted, reviewed and approved for payment.

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

With no comments from attendees;

***A MOTION was made by Sarah LoManto, seconded by Keith Butcher to adjourn meeting at 7:12PM.

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

Respectfully Submitted:

Julie Goodway
Villanova Clerk