

The regular meeting of the Villenova Town Board, held June 12, 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**
 Nathan Palmer - **Councilmember**
 Yvonne Park - **Councilmember**

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

Others Present:

Chuck Luce - **Highway Superintendent**
 Donald Michalak - **Town Attorney**
 Susan Baldwin - **Resident**

Recording Secretary:

Julie Goodway - **Town Clerk**

***A MOTION was made by Yvonne Park, seconded by Sarah LoManto WHEREAS, minutes of the May 8, 2019 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – Received and disbursed a total of \$169.00, presented a check to the supervisor in the amount of \$159.00 for the portion of town fees collected.

Justice – Received and disbursed a total of \$785.50, presented a check to the supervisor 6/3/19. A letter putting the board on notice that the court books are available and ready for audit by the board was presented.

Assessor – Issued 1 vet exemption.

Code Enforcement Officer – Issued a written report, it is on file with the clerk.

Highway Superintendent – Gave a presentation on the rising cost of maintaining roads and states that at the rate of increase the town will not be able to keep up with the cost of maintaining its roads. CHIPS have reverted back to a 10 year program.

Attorney – Discussed the proposed franchise agreement with Charter Communications. They have made a couple changes and he would like to add another one. The plans do not include a build out. It is not an exclusive contract. After a discussion the board feels there is no need to sign a non-disclosure agreement. Councilperson Sarah LoManto and Attorney Michalak will get together to discuss the proposed changes.

Supervisor – Issued payroll, paid bills from last meeting, issued copies of the financial report as prepared by Bahgat & Laurito Bahgat.

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

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

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer WHEREAS, General Vouchers #58 – 66 totaling \$988.45 with general prepays #17 – 23 totaling \$7,850.73 and Highway Vouchers #61- 76 totaling \$99,664.43 with highway prepay #5 totaling \$85.93 were submitted, reviewed and approved for payment.

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

***A MOTION was made by Yvonne Park, seconded by Sarah LoManto authorizing the clerk to post/advertise for quotes to repair/replace the roof over the main highway building. Bids will be opened during the next regular meeting of the board on 7/10/19 at 7:15PM.

Adopted: **Ardillo** - **aye**

LoManto - aye
Palmer - aye
Park - aye

Privilege of the floor was given:

Resident Susan Baldwin informed the board she had an intruder in her home about 2 weeks ago, around 2am and when she attempted to call 911 she experienced dropped calls and wants to know if the board can do anything about it, contact the carrier?

Supervisor Ardillo recessed the meeting at 7:25PM for the purpose of entering into executive session to discuss personnel issues.

Supervisor Ardillo reconvened the regular meeting at 8:00PM and notes no action taken.

***A MOTION was made by Sarah LoManto, seconded by Nathan Palmer to adjourn meeting at 8:08PM.

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

Respectfully Submitted
Julie Goodway
Villanova Town Clerk