

The regular meeting of the Villenova Town Board, held March 13, 2019 at 1094 Butcher Road, South Dayton NY was called to order by Deputy Supervisor LoManto at 7:00PM after the Pledge to the Flag.

Present: **Sarah LoManto** - **Deputy Supervisor/Councilmember**
 Keith Butcher - **Councilmember**
 Nathan Palmer - **Councilmember**
 Yvonne Park - **Councilmember**

Absent: **Richard Ardillo** - **Supervisor**

Others Present:

Chuck Luce - **Highway Superintendent**
Donald Michalak - **Town Attorney**
Barb Wise - **Historian & Rich Wise**
 - **Residents: Tina Graziano, John Robinson, Susan Baldwin**
 - **Sue Palmer, Judy Phillips**
 - **Karen & Roy Harvey – Publishers Chautauqua Updates**

Recording Secretary:

Julie Goodway - **Town Clerk**

***A **MOTION** was made by Yvonne Park, seconded by Keith Butcher WHEREAS, minutes of the February 13, 2019 meeting be accepted as presented by Town Clerk Goodway.

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

Reports:

Town Clerk – received and disbursed \$180.00, presented a check to the supervisor previously in the amount of \$156.00 for the portion of town fees collected. Tax collection has slowed down, a check was sent to the Chaut. Co. Dept. of Finance for county taxes collected thru 3/1/19 in the amount of \$325,000.00.

Justice – received and disbursed \$804.

Assessor – issued 25 STAR Enhanced, 27 STAR IVP, 2 Vet, 1 Clergy and 13 Ag Land exemptions.

Highway Superintendent – they have been packing the sand/salt shed, ordered 2 more loads of salt. The new truck is in route, the plow equipment is due to be delivered tomorrow. They've been doing repairs and if the weather holds up they will start hauling stone for the oil and stone season. Gernatt's has finished the pit excavation.

Town Attorney – No reports, states the NYS conference was good.

Supervisor – (Given by the Deputy Supervisor.) All bills were paid, payroll met. Copies of the financial report as prepared by Bahgat & Laurito Bahgat were distributed. A letter was read from Supervisor Ardillo addressing the web page issues and lack of updates. He has reached out to Southern Tier West to express his concerns. The Town is in receipt of the quotes from Selective Insurance for the insurance needs. Based on the letter from Evans who sought out the bids for insurance, the town's needs would be best served by remaining with Selective Insurance.

***A **MOTION** was made by Yvonne Park, seconded by Nathan Palmer to accept the quote from Selective Insurance upon the recommendation of the Town Supervisor.

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

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

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

***A **MOTION** was made by Nathan Palmer, seconded by Yvonne Park WHEREAS General Vouchers #24 – 34 totaling \$3,352.56 with General Prepays #5 -9 totaling \$13,727.48 and Highway Vouchers #20 – 31 totaling \$26,773.06 with Highway Prepays #2 totaling \$10,000.00 were submitted, reviewed and approved for payment.

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

***A MOTION was made by Yvonne Park, seconded by Keith Butcher to post in the legal notice of the official paper for the mowing of its 4 cemeteries. Bid specs will be posted and bids will be opened 4/10, 2019 at 7:10PM,

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

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher to post in the legal notice of the official paper for the lease of land known as SBL #135.00-2-32 consisting of approximately 30 acres of tillable land. Bids will be 3 year or 5 year option. Bids will be opened 4/10/19 at 7:15PM.

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

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer adopting the standard work day and reporting resolution for elected and appointed officials as follows:

ELECTED

Town Clerk/Court Clerk/Tax Collector	- 6 hour day
Councilperson	- 6 hour day

APPOINTED

Town Attorney	- 6 hour day
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Report of this resolution will be filed with the Office of the New York State Comptroller New York State and Local Retirement System – Albany NY 12244-0001

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

***A MOTION was made by Nathan Palmer, seconded by Keith Butcher to close the regular meeting at 7:15PM of the Villenova Board for the purpose of conducting a public hearing.

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

***A MOTION was made by Sarah LoManto, seconded by Yvonne Park at 7:15PM to open the public hearing regarding the cable franchise agreement. Affidavit of publication was presented to the board.

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

Attorney Michalak briefed the public in attendance regarding the renewal of the cable TV franchise agreement with Charter Communication; stating it will basically remain the same as previous contracts; the 5% fee is for cable only it does not apply to internet; based on figures from the census there are approximately 1080 residents in Villenova of that only 35 people are served by cable, with the possibility of increasing that to 180 residents, the details of which are private. Councilperson LoManto and Attorney Michalak have met and discussed the contract and the desire to have cable/internet at the town hall, and state that there is some legal language that may need to be changed.

The public in attendance was given the opportunity to ask questions. After a brief question and answer session,

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer to close the public hearing at 7:20PM and to reconvene the regular meeting of the Villenova Board.

Adopted: **LoManto** - aye
 Butcher - aye

Palmer - aye
Park - aye

Privilege of the floor was given:

Questions regarding the web page were voiced by Tina Graziano and Judy Phillips. The board responded by stating the supervisor and clerk are attending to the situation and the board will give Southern Tier West the opportunity to rectify the issues.

***A MOTION was made by Yvonne Park, seconded by Nathan Palmer to adjourn meeting at 7:30PM.

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

Respectfully Submitted,
Julie Goodway
Villanova Clerk