

The regular meeting of the Villenova Town Board held May 8, 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**  
                      **Barb Wise**        - **Historian**  
                      **Residents**        - **Sue Palmer, Nancy Huber, Rich Wise, Susan Baldwin, Judy Phillips**

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

\*\*\*A **MOTION** was made by Yvonne Park, seconded by Nathan Palmer WHEREAS, minutes of the April 10,2019 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 \$122.00 presented a check to the Supervisor in the amount of \$75.21 for town fees collected. Read correspondence from the Sinclairville 76ers and the Village of South Dayton thanking the town for its donation to their organization. Read an email from Judy Phillips regarding the Villenova Cemetery Association.

**Justice** – received and disbursed a total of \$363.00.

**Highway Superintendent** – The new truck is here. Started the CHIPS project on Dye Road.

**Attorney** - Is working on the land lease agreement, he will have a revised agreement and present it to the board for review and approval. He will again meet with councilperson LoManto to discuss the Charter Communications contract.

**Supervisor** – Paid bills; met payroll; issued copies of the financial report as prepared by the accountant; received a sales tax check in the amount of \$49,000; received the franchise check from Charter Communication in the amount of \$1,759; met Tuesday with the insurance rep.

\*\*\*A **MOTION** was made by Sarah LoManto, seconded by Keith Butcher to approve all department head reports as given.

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

\*\*\*A **MOTION** was made by Yvonne Park, seconded by Keith Butcher WHEREAS Ball Hill Wind Vouchers #1-2 on Abstract #20 were presented, reviewed and approved for payment.

**Adopted:**        **Ardillo**        - **aye**  
                      **LoManto**        - **abstain – did not review or approve**  
                      **Butcher**        - **aye**  
                      **Palmer**        - **aye**  
                      **Park**        - **aye**

\*\*\*A **MOTION** was made by Yvonne Park, seconded by Keith Butcher WHEREAS General Vouchers #48 – 57 totaling \$19,653.35 with general prepay #13-16 totaling \$5,796.88 and Highway Vouchers #46 – 60 totaling \$9,675.81 with highway prepay #3-4 totaling \$202,386.93 were submitted, reviewed and approved for payment.

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

**Palmer** - aye  
**Park** - aye

Privilege of the floor was given:

Judy Phillips asked questions regarding a fund raiser the Villenova Burial Association wished to conduct. They hope, if successful, they will conduct this annually. She inquired as to who was awarded the mowing bid. Informed the highway superintendent of dumping on her property just off the turn around. Asked about having the corner of her intersection cleared. Asked about the status of the proposed motocross facility bordering Villenova.

Nancy Huber asked if there was a Ball Hill Wind Project update. The only update is that the public service commission has approved the project. Judy Phillips asked if we had heard from the army corp. of engineers and if there was anything further on the historical mitigation.

\*\*\*A MOTION was made by Sarah LoManto, seconded by Yvonne Park to adjourn meeting at 7:17PM.

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

**Respectfully Submitted**  
**Julie Goodway**  
**Villenova Clerk**