

**REGULAR ARCADIA TOWN BOARD MEETING**

**September 9, 2025 – 7:00 PM**

**Town Hall**

**201 Frey St.**

**Newark, NY 14513**

Supervisor Piscioti welcomed those in attendance followed by the gathering in the pledge of allegiance.

**PRESENT:** Supervisor Piscioti  
Councilmembers: Diamond, Greco, Gerbig, VanLaeken  
Highway Superintendent Kuhlman

Town Attorney David Hou

**ABSENT:** CEO DeWolf

**MINUTES:** Motion made by Councilman Greco, seconded by Councilman Gerbig to approve the minutes of August 12, 2025 Regular Town Board Meeting.  
All voted Aye.

**HIGHWAY REPORT:** Highway Superintendent Kuhlman read his August report.

SEPTEMBER Town Board Meeting 9/9/2025

The guys have been working at finishing up our paving jobs for the summer. At this point we are pretty caught up and working at some wedging to true up some of our secondary roads before the winter season. We are a little behind on our roadside mowing. We used our brand new boom mower tractor 2 weeks ago and a bearing went bad in the transmission! It is back at the dealer being repaired (under warranty) but they are having issues getting the parts to fix it. Apparently it's an ongoing issue with that model John Deere and there is several out there with same problem; not sure when we will see it come back. Our older Boom Mower was sold to the Town of Sodus so that is not available.

Thank you

Thomas Kuhlman/Highway Superintendent

**CODE ENFORCEMENT REPORT:** Councilman Gerbig read CEO DeWolf's August report in his absence.

Town of Arcadia Code Enforcement Monthly Report For: August 2025

|                                         |          |
|-----------------------------------------|----------|
| Total Permits Issued for the Month      | 21       |
| Total Cost of Permits                   | \$810.00 |
| Inspections Done for the Month          | 19       |
| Total C of C's Issued for the Month     | 5        |
| Total C of O's Issued for the Month     | 0        |
| Total Variances Processed for the Month | 0        |
| Total Complaints Received               | 1        |
| Total 911 Calls Received                | 0        |
| Total of Violation Letters Sent         | 0        |
| Total of Violations Resolved            | 2        |
| Total of Appearance Tickets Issued      | 3        |

**COMMUNICATIONS:** Supervisor Piscioti said we received the Letter of Conditions that outlines the funding package for SW Water Benefit Area No. 3. Forms were signed and returned to obligate these funds.

**PUBLIC HEARING:** N/A

**UNFINISHED BUSINESS:**

**NY Arcadia I, LLC Decommissioning Plan:** MRB and GSPP have been working together on the Decommissioning Plan. David Hou, Attorney and Sherman Gittens, MRB are in agreement of the value on the Decommissioning Plan with conditions.

Motion moved by Councilman VanLaeken, seconded by Councilman Gerbig to accept the value of the decommissioning estimate for the Project, in the amount of \$649,549.93 as accepted by MRB Group upon the condition that the decommissioning agreement (not approved at this time) include a provision that requires the owner of the Project to establish locations, and values for disposal, recycling, and repurposing of the components of the site decommissioning for the first five-year review, which would be accepted by the Town at such five-year review. Resolution attached.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |

Zachary Rosenblatt, GSPP asked if he could give information regarding the soil testing. The Board asked that he please send Sherman Gittens at MRB all the information and work with him.

**NEW BUSINESS:**

**Assessor Appointment:** Term of Current Town Assessor expires on September 30, 2025. The Town Board has advertised and interviewed several candidates for the position. Upon consideration of the qualifications of the candidates, the Town Board has determined that one of the candidates, Marsha Williams possesses the qualifications and experience necessary to fulfill the duties of Sole Assessor.

Moved by Councilman Greco, seconded by Councilman VanLaeken to appoint Marsha Williams as Sole Assessor for the Town of Arcadia. Appointment to run October 1, 2025 to September 30, 2031. Resolution attached.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

**Board of Assessment Member:** Gina Donnelly's appointment ends September 30, 2025 for the Board of Assessment Review. She has decided not to seek reappointment.

Moved by Councilman Diamond, seconded by Councilperson Greco to advertise for Board of Assessment Review Member.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

**Tentative Budget:** Terresa Vastbinder, Town Clerk presented the Tentative Budget to the Town Board.

Motion to accept Tentative Budget made by Councilman VanLaeken, seconded by Councilman Greco.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

**Microtel Liquor License:** Councilman Gerbig asked why it is necessary for them to ask Town for permission. David Hou, Attorney said it is mandatory per NY State to give a 30-day notice. It allows the Town Board to express an opinion for or against the license.

Motion made by Councilman Greco, seconded by Councilman VanLaeken to approve Indus East Union St. LLC, Microtel Inn & Suites of Newark request to apply for a Liquor License to the NYS Liquor Authority.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

**Lateral Restrictions within WD#18 Resolution:** David Hou, Attorney spoke about this. The Department of Agriculture and Markets requires this to help not allow residential development in the agricultural districts.

Motion made by Councilman VanLaeken, seconded by Councilman Gerbig authorization to adopt Lateral Restrictions for Water District #18. Resolution attached.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

Timothy Woods from NAVA spoke. He said all is going good. He does not have numbers of calls for the month at this time. They are having issues getting the reports from 911. Supervisor Piscioti said she would try to look into this.

The Town Board had a discussion regarding Public Hearing for the 2026 Budget. Motion made by Councilman Diamond, seconded by Councilman VanLaeken to schedule a Budget Workshop for September 23, 2025 at 4:00 pm and schedule a Public Hearing for the 2026 Budget October 1, 2025 at 7:00 pm.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

Councilman Gerbig had a letter he had found on Senator Pamela Helming's site that was been sent to Governor Hochul about Strong Opposition to NYSEG's Proposed Rate Increase. Letter attached. Councilman Gerbig ask how would solar help this town to GSPP; who was at tonight's meeting. They said subscribers could get a little better rate. Councilman Gerbig asked how we let people know about this. Zachary Rosenblott of GSPP said he could contact someone in another department who would have better knowledge than he has on that subject and let the Board know next month.

**PUBLIC COMMENTS:**

Sue DeJohn and Elaine Spross inquired about WD#18 Water. Supervisor Piscioti informed them that information has been sent in for funding. Mrs. Spross is worried funding might be cut.

**Sleight Rd. Solar:** David Hou, Attorney asked to speak regarding Sleight Rd. Solar. Sleight Rd. Solar and IDA are working on the PILOT; but with new ownership, IDA wants them to reapply. It was suggested to go through the Town instead of a PILOT. Supervisor Piscioti noted she is against this and feels a PILOT would benefit the Town more. David Hou, Attorney offered a few suggestions. Councilmembers wanted to know how close they were to being ready to start. Supervisor Piscioti said she knows some other issues were being worked out and David Hou, Attorney said they were close to being ready. Councilmembers suggested extending the deadline for them to get a building permit.

Motion made by Councilman Diamond, seconded by Councilman Greco to extend the deadline for Sleight Rd. Solar to obtain a building permit to January 13, 2026. Resolution attached.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

**REPORTS OF TOWN OFFICIALS:**

**All Town Reports**

Moved by Councilperson VanLaeken, seconded by Councilperson Greco to accept the following reports: Town Clerk, Code Officer, Assessor, Supervisor and Highway reports.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

**AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:**

|         |          |                     |
|---------|----------|---------------------|
| General | #283-314 | \$28,064.81         |
| Highway | #186-203 | <u>\$367,947.14</u> |
|         | Total:   | <u>\$396,011.95</u> |

Moved by Councilman VanLaeken, seconded by Councilman Greco to authorize payment of the General and Highway bills.

Roll Call:

|                      |     |
|----------------------|-----|
| Councilman VanLaeken | Aye |
| Councilman Greco     | Aye |
| Councilman Gerbig    | Aye |
| Councilman Diamond   | Aye |
| Supervisor Piscioti  | Aye |

**ADJOURNMENT:**

7:35 PM Moved by Councilman Greco, seconded by Councilman VanLaeken to adjourn the Town Board meeting.

All Voted Aye

Respectfully Submitted,  
Terresa Vastbinder  
Town Clerk

**TOWN OF ARCADIA  
RESOLUTION APPOINTING A SOLE ASSESSOR**

At a Regular Meeting of the Town Board of the Town of Arcadia, Wayne County, New York, held at the Arcadia Town Hall in Newark, New York, in said Town, on the 9th day of September 2025 at 7:00 P.M.

**PRESENT:** Dawn Piscioti, Supervisor  
Michael Diamond, Councilperson  
Joseph Gerbig, Councilperson  
David Greco, Councilperson  
Richard D. VanLaeken, Councilperson

The following Resolution was offered by Councilperson Greco, who moved its adoption, seconded by Councilperson VanLaeken, to wit:

**WHEREAS**, the Arcadia Town Board recognizes the need to appoint a qualified individual to serve as a sole assessor to ensure the proper assessment of real property within the Town; and

**WHEREAS**, the term of the current Town Assessor expires on September 30, 2025; and

**WHEREAS**, the Town Board has advertised the availability of the Assessor position and has interviewed several candidates for such position; and

**WHEREAS**, upon consideration of the qualifications of said candidates, the Town Board has determined that one of the candidates, Marsha Williams, possesses the qualifications and experience necessary to fulfill the duties of a Sole Assessor.

**NOW, THEREFORE**, be it resolved by the Town Board as follows:

**Section 1.** The Town Board hereby appoints Marsha Williams to the position of Sole Assessor, effective October 1, 2025. The Assessor shall perform all duties and responsibilities as prescribed by applicable New York State laws and regulations, including but not limited to the assessment of real property for taxation purposes and the preparation of assessment rolls.

The Assessor shall serve in this capacity, with compensation set at \$68,000.00, paid in [bi-weekly] increments based on 26 hours per week. The Assessor shall hold said office as provided by law, and shall be subject to all applicable provisions and regulations under Wayne County Civil Service.

**Section 2.** Town Supervisor is hereby authorized to execute any and all documents necessary to effectuate this appointment. The Town Clerk is directed to send a copy of this Resolution to Wayne County Civil Service.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

|                      |               |            |
|----------------------|---------------|------------|
| Dawn L. Piscioti     | <b>VOTING</b> | <u>Aye</u> |
| Michael J. Diamond   | <b>VOTING</b> | <u>Aye</u> |
| Joseph Gerbig        | <b>VOTING</b> | <u>Aye</u> |
| David Greco          | <b>VOTING</b> | <u>Aye</u> |
| Richard D. VanLaeken | <b>VOTING</b> | <u>Aye</u> |

## CERTIFICATION

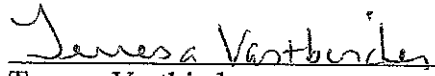
STATE OF NEW YORK    )  
COUNTY OF WAYNE    )

I, the undersigned Clerk of the Town of Arcadia, Wayne County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the Regular meeting of the Town Board of said Town, including the Resolution contained therein, held on the 9th day of September, 2025, with the original thereof on file in my Office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters referred to therein.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), that said meeting was open to the general public and that I duly caused a public notice of the time and place of said meeting to be given in the manner provided by law, and that further notice of the time and place of such meeting was given to the public by timely posting said notice on the Bulletin Board maintained for such purpose at the Town Clerk's Office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town this 10<sup>th</sup> day of September, 2025.

  
\_\_\_\_\_  
Teresa Vastbinder  
Town Clerk

**TOWN OF ARCADIA  
RESOLUTION ACCEPTING NY ARCADIA I, LLC SOLAR PROJECT  
DECOMMISSIONING VALUE**

At a Regular Meeting of the Town Board of the Town of Arcadia, Wayne County, New York, held at the Municipal Building in Newark, New York, in said Town, on the 9th day of September 2025 at 7:00 P.M.

**PRESENT:** Dawn Piscioti, Supervisor  
Michael Diamond, Councilperson  
Joseph Gerbig, Councilperson  
David Greco, Councilperson  
Richard D. VanLaeken, Councilperson

The following Resolution was offered by Councilperson VanLaeken, who moved its adoption, seconded by Councilperson Gerbig, to wit:

**WHEREAS**, the Town Board previously approved a Special Use Permit for a proposed solar project ("Project") submitted by NY Arcadia I, LLC, which approval requires the Town to approve of the value of the decommissioning estimate; and

**WHEREAS**, the Town's engineers, MRG Group, have reviewed and approved of the value of the decommissioning estimate.

**NOW, THEREFORE**, be it resolved by the Town Board as follows:

The Town Board accepts the value of the decommissioning estimate for the Project, in the amount of \$649,549.93, as accepted by MRB Group, upon the condition that the decommissioning agreement (which is yet to be approved by the Town), include a provision that requires the owner of the Project to establish locations and values for disposal, recycling, and repurposing of the components of the site decommissioning for the first five-year review, which would be accepted by the Town at such five-year review.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

|                      |               |            |
|----------------------|---------------|------------|
| Dawn L. Piscioti     | <b>VOTING</b> | <u>Aye</u> |
| Michael J. Diamond   | <b>VOTING</b> | <u>Aye</u> |
| Joseph Gerbig        | <b>VOTING</b> | <u>Aye</u> |
| David Greco          | <b>VOTING</b> | <u>Aye</u> |
| Richard D. VanLaeken | <b>VOTING</b> | <u>Aye</u> |

The Resolution was thereupon declared duly adopted on September 9, 2025.

## CERTIFICATION

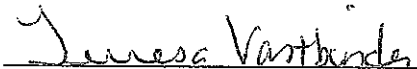
STATE OF NEW YORK    )  
COUNTY OF WAYNE    )

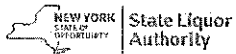
I, the undersigned Clerk of the Town of Arcadia, Wayne County, New York, **DO  
HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the Regular meeting of the Town Board of said Town, including the Resolution contained therein, held on the 9<sup>th</sup> day of September, 2025, with the original thereof on file in my Office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters referred to therein.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), that said meeting was open to the general public and that I duly caused a public notice of the time and place of said meeting to be given in the manner provided by law, and that further notice of the time and place of such meeting was given to the public by timely posting said notice on the Bulletin Board maintained for such purpose at the Town Clerk's Office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town this 10<sup>th</sup> day of September , 2025.

  
\_\_\_\_\_  
Terresa Vastbinder  
Town Clerk



| OFFICE USE ONLY                |                               |            |
|--------------------------------|-------------------------------|------------|
| <input type="radio"/> Original | <input type="radio"/> Amended | Date _____ |

## Standardized NOTICE FORM for Providing 30-Day Advance Notice to a Local Municipality or Community Board

1. Date Notice Sent: 08/27/2025      1a. Delivered by: Certified Mail Return Receipt Requested

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License:

For premises outside the City of New York:

☒ New Application    ☐ Removal    ☐ Class Change

For premises in the City of New York:

☐ New Application    ☐ New Application and Temporary Retail Permit    ☐ Temporary Retail Permit    ☐ Removal

☐ Class Change    ☐ Method of Operation    ☐ Corporate Change    ☐ Renewal    ☐ Alteration

For **New** and Temporary Retail Permit applicants, answer each question below using all information known to date

For **Renewal** applicants, answer all questions

For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s)

For **Corporate Change** applicants, attach a list of the current and proposed corporate principals

For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation

For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type

For **Method of Operation Change** applicants, although not required, if you choose to submit, attach an explanation detailing those changes

**Please include all documents as noted above. Failure to do so may result in disapproval of the application.**

**This 30-Day Advance Notice is Being Provided to the Clerk of the Following Local Municipality or Community Board:**

3. Name of Municipality or Community Board: Town of Arcadia

### Applicant/Licensee Information:

4. Licensee Serial Number (if applicable): \_\_\_\_\_ Expiration Date (if applicable): \_\_\_\_\_

5. Applicant or Licensee Name: Indus East Union Street LLC

6. Trade Name (if any): Microtel Inn & Suites Newark

7. Street Address of Establishment: 434 East Union Street

8. City, Town or Village: Newark, NY Zip Code: 14513

9. Business Telephone Number of applicant/ Licensee: 585-248-2440

10. Business E-mail of Applicant/Licensee: jmehta@indushg.com

11. Type(s) of alcohol sold or to be sold:    ☐ Beer & cider    ☒ Wine, Beer & Cider    ☐ Liquor, Wine, Beer & Cider

12. Extent of Food Service:    ☐ Full Food menu; full kitchen run by a chef/cook    ☒ Menu meets legal minimum food requirements; food prep area required

13. Type of Establishment: Bar/Tavern

☐ Seasonal Establishment    ☐ Juke Box    ☐ Disc Jockey    ☒ Recorded Music    ☐ Karaoke

14. Method of Operation: (check all that apply)    ☐ Live Music (give details i.e., rock bands, acoustic, jazz, etc.): \_\_\_\_\_

☐ Patron Dancing    ☐ Employee Dancing    ☐ Exotic Dancing    ☐ Topless Entertainment

☐ Video/Arcade Games    ☐ Third Party Promoters    ☐ Security Personnel

☐ Other (specify): \_\_\_\_\_

15. Licensed Outdoor Area:    ☐ None    ☒ Patio or Deck    ☐ Rooftop    ☐ Garden/Grounds    ☐ Freestanding Covered Structure  
(check all that apply)    ☐ Sidewalk Cafe    ☐ Other (specify): \_\_\_\_\_

| OFFICE USE ONLY                |                               |            |
|--------------------------------|-------------------------------|------------|
| <input type="radio"/> Original | <input type="radio"/> Amended | Date _____ |

16. List the floor(s) of the building that the establishment is located on:
17. List the room number(s) the establishment is located in within the building, if appropriate:
18. Is the premises located within 500 feet of three or more on-premises liquor establishments? ☐ Yes ☒ No
19. Will the license holder or a manager be physically present within the establishment during all hours of operation? ☐ Yes ☒ No
20. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee:
- |      |               |
|------|---------------|
|      |               |
| Name | Serial Number |
21. Does the applicant or licensee own the building in which the establishment is located? ☒ Yes (if YES, SKIP 23-26) ☐ No

#### Owner of the Building in Which the Licensed Establishment is Located

22. Building Owner's Full Name:
23. Building Owner's Street Address:
24. City, Town or Village:  State:  Zip Code:
25. Business Telephone Number of Building Owner:

#### Representative or Attorney Representing the Applicant in Connection with the Application for a License to Traffic in Alcohol at the Establishment Identified in this Notice

26. Representative/Attorney's Full Name:
27. Representative/Attorney's Street Address:
28. City, Town or Village:  State:  Zip Code:
29. Business Telephone Number of Representative/Attorney:
30. Business E-mail Address of Representative/Attorney:

I am the applicant or licensee holder or a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under **Penalty of Perjury** - that the representations made in this form are true.

31. Printed Principal Name:  Title:

Principal Signature: \_\_\_\_\_

|                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <small>Electronically Signed</small><br><div style="font-size: 1.2em; font-weight: bold; margin: 5px 0;">Goonjit Mehta</div> <small>VeriSign AssureSign</small> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

**TOWN OF ARCADIA**  
**WATER DISTRICT No.18**

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**AUTHORIZATION TO ADOPT LATERAL RESTRICTIONS WITHIN WATER DISTRICT NUMBER 18**

The following resolution was adopted by the Town of Arcadia Town Board on September 9, 2025.

At a Regular meeting of the Arcadia Town Board held on September 9, 2025, Councilman VanLaeken moved the adoption of the following Resolution, which was seconded by Councilman Gerbig, and carried unanimously.

**WHEREAS**, the Town of Arcadia Town Board (hereinafter referred to as "Town Board") intends to create Town of Arcadia Water District No. 18 (Water District No. 18) for the express purpose of providing public water supply to residents along portions of Marbletown Road, Snake Road, Cole Road, Minstead Road, Ressue Road, Decker Road, and Desmith Road within the Town of Arcadia; and

**WHEREAS**, part of the land area within Water District No. 18 is also located within Wayne County Agricultural District No. 1; and

**WHEREAS**, the Town Board has filed a Notice of Intent to Undertake an Action within an Agricultural District and to evaluate the impact of providing a source of public water supply to Water District No. 18 on lands within Wayne County Agricultural District No. 1; and

**WHEREAS**, the New York State Department of Agriculture and Markets has indicated that lateral restrictions will be required to minimize potential adverse impacts that said public water supply may have on agricultural uses within said Agricultural District.

**NOW, THEREFORE BE IT RESOLVED** by the Town Board of the Town of Arcadia, Wayne County, New York, as follows:

1. The Town Board, in recognition of the potential impacts to agricultural users, hereby resolves to limit connections to the public water supply, within those areas of Water District No. 18, that are also located within Wayne County Agricultural District No. 1, to existing or previously approved non-farm uses and to farm related uses.
2. This Resolution shall take effect immediately upon adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

|                      |                              |       |
|----------------------|------------------------------|-------|
| Dawn Piscioti        | <del>[VOTING / ABSENT]</del> | [Aye] |
| Richard D. VanLaeken | <del>[VOTING / ABSENT]</del> | [Aye] |
| Joseph Gerbig        | <del>[VOTING / ABSENT]</del> | [Aye] |
| David Greco          | <del>[VOTING / ABSENT]</del> | [Aye] |
| Michael J. Diamond   | <del>[VOTING / ABSENT]</del> | [Aye] |

## CERTIFICATION

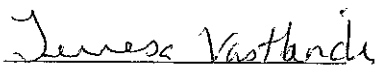
STATE OF NEW YORK )  
COUNTY OF WAYNE )

I, the undersigned Clerk of the Town of Arcadia, Wayne County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the Regular meeting of the Town Board of said Town, including the **Resolution** contained therein, held on the 9<sup>th</sup> day of September, 2025, with the original thereof on file in my Office, and that the same is a true and correct copy of said Original and the whole of said Original so far as the same relates to the subject matters referred to therein.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), that said meeting was open to the general public and that I duly caused a public notice of the time and place of said meeting to be given in the manner required by law, and that further notice of the time and place of such meeting was given to the public by timely posting said notice on the Bulletin Board maintained for such purpose at the Town Clerk's Office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town this 9th day of September, 2025.

  
Terresa Vastbinder  
Town Clerk

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**TOWN OF ARCADIA  
RESOLUTION REGARDING SLEIGHT ROAD SOLAR PROJECT**

At a Regular Meeting of the Town Board of the Town of Arcadia, Wayne County, New York, held at the Arcadia Town Hall in Newark, New York, in said Town, on the 9th day of September 2025 at 7:00 P.M.

**PRESENT:** Dawn Piscioti, Supervisor  
Michael Diamond, Councilperson  
Joseph Gerbig, Councilperson  
David Greco, Councilperson  
Richard D. VanLaeken, Councilperson

The following Resolution was offered by Councilperson Diamond, who moved its adoption, seconded by Councilperson Greco, to wit:

**WHEREAS**, the Town Board previously approved a Special Use Permit for a proposed solar project ("Project") submitted by Sleight Road Solar Farm, LLC (the "Developer"), and subsequently extended its deadline within which to obtain a building permit, to September 28, 2025; and

**WHEREAS**, one of the conditions of the Special Use Permit requires the Developer to enter into a PILOT agreement with the Wayne County IDA ("WCIDA"), and the Developer has advised the Town that it is undergoing a change in ownership and for that reason the Developer will need additional time to work with the WCIDA to enter into a PILOT agreement for the Project.

**NOW, THEREFORE**, be it resolved by the Town Board as follows:

The Town Board hereby extends the deadline for the Developer to obtain a Building Permit, to January 13, 2026. It is the Town's expectation that this extension will be sufficient for the Developer to enter into a PILOT agreement with the WCIDA and otherwise complete all other conditions for it to obtain a Building Permit.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

|                      |               |            |
|----------------------|---------------|------------|
| Dawn L. Piscioti     | <b>VOTING</b> | <u>Aye</u> |
| Michael J. Diamond   | <b>VOTING</b> | <u>Aye</u> |
| Joseph Gerbig        | <b>VOTING</b> | <u>Aye</u> |
| David Greco          | <b>VOTING</b> | <u>Aye</u> |
| Richard D. VanLaeken | <b>VOTING</b> | <u>Aye</u> |

The Resolution was thereupon declared duly adopted on September 9, 2025.

## CERTIFICATION

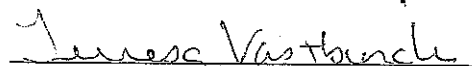
STATE OF NEW YORK   )  
COUNTY OF WAYNE    )

I, the undersigned Clerk of the Town of Arcadia, Wayne County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the Regular meeting of the Town Board of said Town, including the Resolution contained therein, held on the 9<sup>th</sup> day of September, 2025, with the original thereof on file in my Office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters referred to therein.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), that said meeting was open to the general public and that I duly caused a public notice of the time and place of said meeting to be given in the manner provided by law, and that further notice of the time and place of such meeting was given to the public by timely posting said notice on the Bulletin Board maintained for such purpose at the Town Clerk's Office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town this 10<sup>th</sup> day of September, 2025.

  
Terresa Vastbinder  
Town Clerk