

**SPECIAL ARCADIA TOWN BOARD MEETING
MAY 12, 2020**

**Due to COVID -19 this meeting was a Teleconference held at 12:00 PM
May 12, 2020.**

Supervisor Verkey opened the meeting with the gathering in the pledge of allegiance.

PRESENT BY PHONE: Supervisor Verkey, Councilpersons; Diamond, VanLaeken, Greco, and Piscioti, and Highway Supt. Pullen

MINUTES: Motion made by Councilman Diamond, seconded by Councilman Greco to approve the minutes of April 14^h. All voted aye.

UNFINISHED BUSINESS:

Water District No. 16 – Payment No. 5

Moved by Councilman VanLaeken, seconded by Councilman Greco to authorize payment No. 5, \$146,586.90 for Water District No. 16 to Wayne County Water and Sewer Authority.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

Water District No. 16 – Change Order No. 1

Moved by Councilman Diamond, seconded by Councilwoman Piscioti to authorize Supervisor Verkey to sign revised request for change in construction scope. Change Order No. 1 with an increase of \$28,000 due to the change in needed materials and time required to complete the expanded scope for Water District No. 16.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye

Supervisor Verkey Aye

Water District No.17 – Owner- Engineer Agreement Amendment No. 2

Moved by Councilman Greco, seconded by Councilman Diamond to authorize Supervisor Verkey to sign the Amendment to Owner-Engineer Agreement Amendment No. 2 so Modifications of payment to engineer with a decrease of \$1,272.32

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

NEW BUSINESS:

Water District No. 15 – Lateral Restriction Resolution

Moved by Councilman Diamond, seconded by Councilman VanLaeken to adopted the Lateral Restrictions Resolution for Water District No. 15.
Complete Resolution attached.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

Water District No. 15 – Conflict of Interest Certification

Moved by Councilman Diamond, seconded by Councilman VanLaeken to Authorize Supervisor Verkey to sign the Conflict of Interest Certification for Water District No. 15.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

Wayne County Water and Sewer Authority – Lease Amendment No. 3

Moved by Councilman Diamond, seconded by Councilman VanLaeken to authorize Supervisor Verkey to sign the Addendum No. 3 to Amended and

Restated Lease Agreement between the Wayne County Water and Sewer Authority and the Town Arcadia.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

Highway Surplus

Moved by Councilman Diamond, seconded by Councilman VanLaeken to surplus the Arcadia Highway 5083 John Deere tractor for on line auction with Teitsworth Auction Co. and except any bid over \$25,000. The money from this sale will go back into the highway equipment fund.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General 158-188 \$ 153,283.04

Highway 55-76 \$ 252,124.01

Moved by Councilman Diamond, seconded by Councilman VanLaeken approve the Audit and Payment of bills.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

Adjournment

12:15PM Moved by Councilman Diamond, seconded by Councilman Greco to adjourn the Town Board meeting. All vote aye.

Respectfully Submitted,
Diane Allerton
Town Clerk

Town of Arcadia Code Enforcement Monthly Report For: March 2020

Building Permits Issued	8
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Total Cost of Permits	\$ 309.00
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Inspections Done	16
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Total C of C's Issued	4
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Total C of O's Issued	0
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Violations/Complaints Sent	29
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Violations/Complaints Resolved

Sending Final Violation Letters to Mobile Home Park Tenants

Town of Arcadia Board meeting May 12, 2020

On April 20th we were back to work with 100% of our work force. We finished up any cleanup work that was left over from winter plowing. We started working on our summer road construction project. This year we will be doing a milling and paving project on Stebbins Rd. from Whitbeck Rd. to Tellier Rd. Once the milling machine arrives it should take about two weeks to finish the initial paving process. We already have all of the culvert pipes replaced with new ones. We also need the weather to warm up a little more. This week we are working on prepping our road side mowers to start mowing soon. I have been able to purchase enough PPE for the crew to be safe at work. With the six foot distancing and protective equipment we should be ok for awhile.

On May 12th we have entered our 5083 John Deere tractor for sale at the Palmyra on line auction with Teitsworth auction co. I would like to have the board surplus this tractor and except any bid over \$25,000.00. We have a replacement for this unit already purchased. The money from this sale would go back into our equipment fund for future machinery.

Thank You Very Much Dan Pullen
Hwy. Supt.