

REGULAR ARCADIA TOWN BOARD MEETING
March 14, 2023
7:00 PM

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

PRESENT: Supervisor VanLaeken,
Councilmembers: Greco and Gerbig
CEO DeWolf,
Deputy Town Clerk Vastbinder

ABSENT: Councilmember Diamond, Councilmember Piscioti, and
Highway Supt Kuhlman

MINUTES: Motion made by Councilman Gerbig, Seconded by Councilman Greco to approve the minutes of February 14, 2023. All voted Aye.

COMMUNICATIONS:
Mengel Metzger Barr & Company will be doing the annual Town Audit. Start date yet to be determined.

UNFINISHED BUSINESS:

Water District No. 15 - Update

Lease agreement with the Wayne County Water Authority -

Moved by Councilman Greco, seconded by Councilman Gerbig, to authorize Richard VanLaeken, Supervisor to execute the Agreement on behalf of the Town of Arcadia and deliver to Marty Aman, Wayne County Water Authority so it can be approved at their next regular meeting of its Board of Directors. All voted Aye.

Engineering Agreement with MRB Group –

Moved by Councilman Greco, seconded by Councilman Gerbig, to Authorize Richard VanLaeken, Supervisor to sign the Engineering Agreement with MRB Group. All voted Aye.

Bond Council Agreement and Fiscal Agreement –

Moved by Councilman Greco, seconded by Councilman Gerbig, to Authorize Richard VanLaeken, Supervisor to sign both Agreements when received and subject to approval by Town Attorney.

All voted Aye.

Community Solar Project – Update

Pilot Program is in process, per Jamie Corteville Wayne County Industrial Development Agency. Developer requested to cut some trees down Before March 31, 2023. Attorneys emailed CEO DeWolf and said it is Something the CEO can allow. CEO DeWolf gave permission by letter to Developers Attorney.

Norbut Solar Farm-Update

Moved by Councilman Gerbig, seconded by Councilman Greco, to Schedule the Public Hearing for Norbut Solar Farm Project on April 11, 2023 at 7:15 PM. Complete Resolution attached. All voted Aye.

Sleight Solar Project-Update

Public Hearing scheduled for March 21, 2023, 2:00 PM at the Town Office by the WCIDA.

Developer has requested an extension on the Special Use Permit.

Moved by Councilman Gerbig, seconded by Councilman Greco to grant a one year extension of SUP, forgoing the fee.

All voted Aye.

NEW BUSINESS:

Town Clerk Seminar in Syracuse, NY

Moved by Councilman Gerbig, seconded by Councilman Greco to Approve Terresa Vastbinder and Madyson Vacchetto to attend the Town Clerk Seminar in Syracuse. \$90.00 per person plus meals and mileage.

Roll Call:

Councilman Greco	Aye
Councilwoman Piscioti	Absent
Councilman Gerbig	Aye
Supervisor VanLaeken	Aye

Councilman Diamond Absent

REPORTS OF TOWN OFFICIALS:

All Town Reports

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

Roll Call:

Councilman Greco	Aye
Councilwoman Piscioti	Absent
Councilman Gerbig	Aye
Supervisor VanLaeken	Aye
Councilman Diamond	Absent

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General #65-105 \$112,585.55

Highway #34-52 \$41,664.78

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

Roll Call:

Councilman Greco	Aye
Councilwoman Piscioti	Absent
Councilman Gerbig	Aye
Supervisor VanLaeken	Aye
Councilman Diamond	Absent

ADJOURNMENT

7:15 PM Moved by Councilman Greco, seconded by Councilman Gerbig to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted,
Terresa Vastbinder
Deputy Town Clerk