REGULAR ARCADIA TOWN BOARD MEETING April 13, 2021

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

- **PRESENT:** Supervisor Verkey, Councilpersons: Diamond, VanLaeken, Greco and Pisciotti, Highway Supt. Pullen, CEO DeWolf and Attorney Saracino
- MINUTES: Motion made by Councilman VanLaeken, seconded by Councilman Greco to approve the minutes of March 9th. All voted aye.

COMMUNICATIONS:

The Town of Arcadia has received Hon. Michael Miller's resignation letter effective April 16, 2021.

Lakeshore Riders sent the Town of Arcadia a thank you letter for allowing the Snowmobile Clubs to use the Erie Canal path during the closure of the Port Gibson Bridge.

CODE ENFORCEMENT REPORT

Code Officer DeWolf has had several complaints regarding truck parts in the front yard of Joseph Vendel, 6669 Snake Road. He is looking at other options including use of a warehouse. This is a home occupation use, since there are no employees and it is on the residents property. The town board asked for a follow up report in May.

UNFINISHED BUSINESS:

Water District No. 15 – Bernard P Donegan, Inc.

Moved by Councilman VanLaeken, seconded by Councilman Diamond, to authorize Supervisor Verkey to sign the Contract Agreement with Bernard P Donegan, Inc as Designated Municipal Advisor for Town of Arcadia Water District No. 15

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Roll Call:

Councilman DiamondAyeCouncilman VanLaekenAyeCouncilman GrecoAyeCouncilwoman PisciottiAyeSupervisor VerkeyAye

Spectrum – Franchise Renewal

The Town Board tabled this

NEW BUSINESS:

Highway Zero Turn Mower – Surplus Highway Equipment

Moved by Councilman VanLaeken, seconded by Councilwoman to surplus the highway 2017 Z920M Zero Turn Lawn Mower.

Roll Call:

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

Highway Zero Turn Mower

Moved by Councilman VanLaeken, seconded by Councilman Greco to authorize Highway Supt Pullen to purchase a new 2021 Z920M Zero Turn Lawn Mower for the Arcadia Highway Dept. not to exceed \$9200.00.

Roll Call:

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

Water District No. 16 and 17

Moved by Councilman VanLaeken, seconded by Councilman Diamond to adopt the resolution for Town of Arcadia Water District Nos. 16 and 17 asking for the Release of Grant Balances, Water District No. 16 \$85, 128.18 and Water District No. 17 \$1,172.69.

Roll Call:

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

Veteran Tax Discount – Proposed Local Law No. 2

Moved by Councilman Diamond, seconded by Councilman Greco to

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Adopted the proposed Local law for the year 2021, entitled "A Local Law providing for an exemption for Cold War Veterans owning qualifying residential real property as defined in Real Property Tax law Section 458-b" and to schedule a public hearing for the Veteran Tax Discount, May 11, 2021 at 6:15 PM at the Marbletown Vol. Fire Department.

(Complete resolution attached)

Roll Call:

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

Board of Assessment Review – Appointments and Terms

Moved by Councilman VanLaeken, seconded by Councilman Greco to appoint Gina Donnelly term 2021-2025, Peter Blandino term 2021-2026, Michael Cole term 2021-2022 and Thomas D'Amato term 2021-2023 as members of the Board of Assessment Review.

Roll Call:

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

May Town Board Meeting - Change Date and Time

Moved by Councilman Greco, seconded by Councilman VanLaeken to change the regular scheduled May 11, 2021, Town Board Meeting from 201 Frey Street to Marbletown Vol. Fire Department and to change the regular scheduled time from 7 pm to 6 pm.

Roll Call:

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

Water District No. 15 – Public Informational Meeting

Moved by Councilman VanLaeken, seconded by Councilman Greco to schedule a Public Informational Meeting for Water District No. 15 for 7:00 PM on May 11, 2021 at Marbletown Vol. Fire Department.

Roll Call:

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

Reports of Town Officials

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

Roll Call:	
Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Pisciotti	Aye
Supervisor Verkey	Aye

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General #94-125 \$191,799.74 Highway #46-71 \$133,759.10

Moved by Councilman VanLaeken, seconded by Councilwoman Pisciotti to authorize payment of the general and highway bills.

Roll Call:

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

ADJOURNMENT

7:55 PM Moved by Councilman Greco, seconded by Councilwoman Pisciotti to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted, Diane Allerton

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