REGULAR ARCADIA TOWN BOARD MEETING December 14, 2021

Supervisor VanLaeken opened the meeting with the pledge of allegiance.

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

PUBLIC COMMENTS:

David Byrne, President of RENUA, Solar and Storage Solutions, and James A. Palumbo of Klepper, Hahn & Hyatt, structural engineering and landscape architecture, spoke of building a Solar Farm on land located in the Town of Arcadia. They have researched the location that is close to the electrical grid they would require. Mr. Byrne questioned what the steps would be to move this project forward at some point in the future. They will make contact with the Code Officer when they are ready to proceed.

UNFINISHED BUSINESS: Community Solar Project – Update

Water District No. 15 – Update Waiting for State Comptroller's Approval

PUBLIC HEARING -- Local Law No 3 for 2021 Rescind 2021 Local Law No. 1 - 2% Tax Levy Limit Resolution

7:15 PM Moved by Councilman Greco, seconded by Councilwoman Pisciotti to close the Regular Town Board meeting and Open to a Public Hearing for the Local Law No. 3 for 2021, to Rescind 2021 Local Law No. 1 -2 % Tax Levy Limit Resolution.

Moved by Councilman Greco, seconded by Councilwoman

1

Pisciotti, to waive the reading of the legal notice as published. All Voted aye.

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

Supervisor VanLaeken asked for comments. Hearing none, Supervisor VanLaeken asked to close the public hearing.

7:16 PM Move by Councilman Diamond, seconded by Councilman Greco to close the Public hearing and reopen the regular scheduled Town Board meeting.

Roll Call:

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

NEW BUSINESS:

Rescind Local Law No. 1 - Tax Levy Limit

Moved by Councilman Diamond, seconded by Councilman Greco to rescind Local Law No. 1 for the year 2021, Tax Levy Limit.

Roll Call:

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

Wayne County Snow & Ice Contract

Moved by Councilman Diamond, seconded by Councilman Greco authorizing Supervisor VanLaeken to sign the Wayne County Snow & Ice Contract for 2022. Roll Call:

Councilman Diamond

Aye

Councilman Greco	Aye
Councilwoman Pisciotti	Aye
Councilman Gerbig	Aye
Supervisor VanLaeken	Aye

Transfer of Funds

Moved by Councilman Diamond, seconded by Councilman Gerbig to authorize transfer of the following funds to Highway Equipment Reserve for the purchase the of a roadside Tractor Mower

DA-5130.2	\$62,000	
DA-2665	\$82,000	
Roll	Call:	
	Councilman Diamond	Aye
	Councilman Greco	Aye
	Councilwoman Pisciotti	Aye
	Councilman Gerbig	Aye
	Supervisor VanLaeken	Aye

Local Law No. 1 for 2022 - Tax Levy Limit - Schedule Public Hearing

Moved by Councilman Diamond, seconded by Councilman Greco to schedule a public hearing for the Local Law No 1 for 2022 Tax Levy Limit January 11, 2022 at 7:15 PM.

Roll Call:

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

Fire Contracts – Schedule Public Hearing

Moved by Councilman Greco, seconded by Councilman Gerbig to schedule a public hearing for the 2022 Fire Contracts, December 28 at 4:15 PM

Roll Call:

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

Year End Clean up Meeting

Moved by Councilman Greco, seconded by Councilman Gerbig to schedule a Clean Up meeting for December 28 at 4:00 PM.

3

Roll	Call:

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

Organizational Meeting

Moved by Councilman Gerbig, seconded by Councilman Greco to schedule The 2022 Organizational Meeting January 3, 2022 at 4:00 PM.

Assessor – Property Litigation

Moved by Councilman Gerbig, seconded Greco to authorize Supervisor VanLaeken to sign the contract with Midland Appraisal Associates, Inc. for Community Bank and Walgreens.

Roll Call:

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

RETIREMENT:

Highway Superintendent Daniel Pullen presented the Board with a letter of his intent to retire, effective as of 12/31/2021. He has been a dedicated employee of the Town of Arcadia for the past 33 years. Superintendent Pullen gave credit to the Town Board and his fellow Highway Employees for their support, hard work and participation. He also gave special thanks to all the residents of the Town of Arcadia for their support of him and the highway department.

REPORTS OF TOWN OFFICIALS:

All Town Reports

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

Roll Call:

4

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

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	# 337 - 390	\$ 127,960.17
Highway	# 230 - 251	\$ 34,255.72

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

Roll Call:

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

ADJOURNMENT

8:15 PM Moved by Councilman Greco, seconded by Councilwoman Pisciotti to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted, Brenda Westcott