REGULAR ARCADIA TOWN BOARD MEETING July 11, 2023 – 7:00 PM Town Hall 201 Frey St. Newark, NY 14513

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

PRESENT: Supervisor VanLaeken Councilmembers: Greco, Pisciotti, Gerbig, Diamond Highway Supt. Kuhlman CEO DeWolf Town Clerk Diane Allerton

ABSENT:

MINUTES: Motion made by Councilperson Pisciotti, Seconded by Councilperson Gerbig to approve the minutes of June 13, 2023 Regular Town Board meeting. All voted Aye.

HIGHWAY REPORT:

Highway crews working on 2 road projects, Henkel and Snake Rd. Getting ready for the final layer to put down later this month. Also keeping up with the roadside mowing and cemeteries.

COMMUNICATIONS:

PUBLIC HEARING: N/A

UNFINISHED BUSINESS:

1303 N. Main St. Permissive Referendum-

No action at this time. Not the end of 30 days.

Cybersecurity Password Policy:

Motion made by Councilperson Gerbig, Seconded by Councilperson Greco for a resolution adopting the Cybersecurity – Password Policy and add to the employee handbook. All voted Aye.

Temporary Board of Assessment Members:

Supervisor VanLaeken asked that 5 temporary positions be added to the Board of Assessment Review to help with grievance day next year. Per David Hou, Lawyer could appoint members by resolution. No other action at this time.

Resolution to set Public Hearing for 5837 Clark Rd.:

Motion made by Councilperson Gerbig, Seconded by Councilperson Pisciotti for a Resolution to hold a Public Hearing on notice to the owner of property located at 5837 Clark Rd., Newark regarding potential revocation of an existing special use permit at the Regular Town Board Meeting on August 8, 2023 at 7:15 PM. All voted Aye.

Special Use Permit Approval Resolution Norbut Solar Farm:

Victor Ciaccia, Norbut Solar Farm requested items #18 and #19 have more clear language used.

Motion made by Councilperson Greco, Seconded by Councilperson Gerbig to approve resolution for Special Use Permit with changes to conditions #18 and 19 that was discussed. Complete resolution attached. Roll Call:

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

Special Use Permit Approval Resolution Welcher Rd. Storage Containers:

Motion made by Councilperson Greco, Seconded by Councilperson Diamond to approve resolution with conditions; DEC approval, for 1589 Welcher Rd.

Roll Call:

Councilman Greco

Aye

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

NEW BUSINESS:

Petition for Waiver Solar Moratorium:

Charlie Hill spoke regarding the Solar Moratorium. He has been working with RIC to put a solar project on his property and they were getting ready to start the process. This would be on all wooded land. He has contacted neighbors and they do not have any issues with it. Would not be visible from the road. Jeremy Kauffman, RIC and Kevin Bliss, RIC also spoke introducing their company and supplied booklet with information showing unnecessary and unique hardship to the petitioner. Tabled until August 8, 2023 Regular Town Board Meeting for further review.

Revised Sexual Harassment Policy:

Motion made by Councilperson Pisciotti, Seconded by Councilperson Gerbig to accept the revised Sexual Harassment Policy in accordance With New York State's new model policy and add to the employee Handbook.

All Voted Aye.

Tack Rd. Special Necessity Permit:

2975 and 2977 Tack Rd has 2 residents on property since 1991. Should have been split and was never done. Motion made by Councilperson Gerbig, Seconded by Councilperson Greco to schedule a Public hearing at the Regular Town Board Meeting on August 8, 2023 at 7:30 PM. All Voted Aye.

Highway – Excavator

Highway Supt. Kuhlman stated the 2019 excavator is in a 5 year Rotation that will be up next year. Due to long lead times looked into CAT vs. Volvo Cost Comparison. With the discounts and trade in there Would be an overall savings of \$44,717.00 going with the Volvo. Waiting Until next year the prices would increase. Motion made by Councilperson Diamond, Seconded by Councilperson Pisciotti to purchase the Volvo Excavator now for \$137,559.00.

Roll Call:

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

Motion made by Councilperson Greco, Seconded by Councilperson Pisciotti to surplus the 2019 CAT excavator.

Roll Call:

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

Transfer of Funds:

Motion made by Councilperson Greco, Seconded by Councilperson Gerbig to transfer funds. See attached sheet.

Roll Call:

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

Budget Amendments:

Motion made by Councilperson Greco, Seconded by Councilperson Gerbig for amendment for 2023 budget. See attached sheet

Roll Call:

Councilman Greco	Aye
Councilwoman Pisciotti	Aye
Councilman Gerbig	Aye
Councilman Diamond	Aye

Water District #15 Payment Requisition:

Motion made by Councilperson Gerbig, Seconded by Councilperson Greco to approve and have Town Supervisor VanLaeken sign payment application #1 for WCWSA.

Roll Call:

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

PUBLIC COMMENTS:

Gina Donnelly spoke requesting a sponsorship of \$500.00 for Taste of Wayne County. This is held the 3rd Tuesday of July. There are 21 vendors this year.

Motion made by Councilperson Diamond, Seconded by Councilperson Pisciotti to be a Sponsor of the Taste of Wayne County for \$250.00; from the publications budget.

Roll Call:

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

REPORTS OF TOWN OFFICIALS:

All Town Reports

Moved by Councilperson Pisciotti, Seconded by Councilperson Diamond to accept the following reports: Town Clerk, Code Officer, Assessor, Supervisor and Highway reports.

Roll Call:

Councilman Greco	Aye
Councilwoman Pisciotti	Aye

Councilman Gerbig	Aye
Councilman Diamond	Aye
Supervisor VanLaeken	Aye

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	#226-261	\$144,505.04
Highway	#132-145	\$161,351.66

Moved by Councilperson Gerbig, seconded by Councilperson Pisciotti to authorize payment of the General and highway bills.

Roll Call:

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

ADJOURNMENT

8:08 PM Moved by Councilperson Gerbig, Seconded by Councilperson Greco to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted, Terresa Vastbinder Deputy Town Clerk