

SPECIAL ARCADIA TOWN BOARD MEETING
December 27, 2023 – 4:00 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, Piscioti, Gerbig, Diamond
Highway Supt. Kuhlman

ABSENT:

COMMUNICATIONS: Supervisor VanLaeken gave reminder of the Organizational Meeting that will be run by New Supervisor Piscioti for January 2, 2024 at 4:00 PM at the Arcadia Town Hall

UNFINISHED BUSINESS:

Temporary Board of Assessment – no update

Audit of Justice Books: Moved by Councilperson Piscioti, seconded by Councilperson Diamond that the 2023 audit of the Town Justice books have been completed. Sign off sheet attached.

Roll Call:

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

Audit of Town Clerk Books: Moved by Councilperson Greco, seconded By Councilperson Piscioti that the 2023 audit of the Town Clerks books Have been completed. Sign off sheet attached.

Roll Call:

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

NEW BUSINESS:

Arcadia Ambulance Agreement: Moved by Councilperson Gerbig, seconded by Councilperson Piscioti to authorize Supervisor VanLaeken to sign NAVA (Newark-Arcadia Volunteer Ambulance) Agreement.

Roll Call:

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

Employee Handbook Amendment: Employee Handbook amendment
Tabled for further review.

Primary Respondent for Lawsuit: Moved by Councilperson Greco, seconded by Councilperson Diamond declaring Town of Arcadia as Primary Respondent for lawsuit by Walgreens from 2021. Resolution attached.

Roll Call:

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

AED's: Moved by Councilperson Greco, seconded by Councilperson Gerbig to authorize Supervisor VanLaeken to obligate ARPA funds for AED's (Automated External Defibrillators). Per Stryker quote #10842008 –

\$10,704.23

Roll Call:

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

Front Door and Office Window Replacement: Moved by Councilperson Diamond, seconded by Councilperson Gerbig to Authorize Supervisor VanLaeken to obligate ARPA funds for Town of Arcadia Office Building Front Door and Window replacements. Per quote from Bob Lannon – \$9,350.00

Roll Call:

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

Webcams for Offices: Moved by Councilperson Gerbig, seconded by Councilperson Piscioti to authorize Supervisor VanLaeken to obligate ARPA funds for Webcams for Town of Arcadia Offices. Per Computer Support Services quote number 1 - \$360.66
Quote 1

Roll Call:

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

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	#460-477	\$29,867.10
Highway	#274-281	\$19,712.80

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

Roll Call:

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

ADJOURNMENT

4:15 PM Moved by Councilperson Gerbig, Seconded by Councilperson Diamond to adjourn the Town Board meeting.
All Voted Aye

Respectfully Submitted,
Terresa Vastbinder
Deputy Town Clerk