

REGULAR ARCADIA TOWN BOARD MEETING
September 13, 2022

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

PRESENT: Supervisor VanLaeken, Councilpersons: Diamond, Greco
Pisciotti and Gerbig, CEO DeWolf and Highway Supt Kuhlman

MINUTES: Motion made by Councilman Gerbig, seconded by
Councilman Greco to approve the minutes of July 9th.
All voted aye.

UNFINISHED BUSINESS:

Clark Road – Code Issue

Jim Burm had questions regarding a Special Use Permit that was issue from 1981 for an Auto Shop located on Clark Road.

The Town Board will view the files and schedule a meeting at a later date.

Water District No. 15

Loan Resolution

Moved by Councilman Greco, seconded by Councilman Gerbig to authorize Supervisor VanLaeken to sign the Loan resolution for Water District No.15.
(Complete Resolution Attached)

Roll Call:

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

Bond Resolution

Moved by Councilman Diamond, seconded by Councilman Gerbig to adopted the Bond Resolution for Water District No. 15 with an estimated cost of \$4,703,000.00
(Complete Resolution Attached)

Roll Call:

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

NEW BUSINESS:

Adopt Wayne County Multi-Jurisdictional Hazard Mitigation Plan

Moved by Councilman Greco, seconded by Councilman Gerbig to adopt the Wayne County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the plan.

Roll Call:

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

REPORTS OF TOWN OFFICIALS:

All Town Reports

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

Roll Call:

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

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	#295-332	\$49,420.16
Highway	#153-180	\$228,794.69

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

Roll Call:

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

ADJOURNMENT

7:35 PM Moved by Councilman Greco, seconded by Councilwoman Piscioti to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted,
Diane Allerton