REGULAR ARCADIA TOWN BOARD MEETING November 14, 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 CEO DeWolf
- **ABSENT:** Highway Supt. Kuhlman
- MINUTES: Motion made by Councilperson Gerbig, Seconded by Councilperson Pisciotti to approve the minutes of October 10, 2023 Regular Town Board meeting and October 31, 2023 meeting. All voted Aye.
- **HIGHWAY REPORT:** Councilperson Greco read Highway Supt. Kuhlman's report. The Highway Department has been getting equipment ready for the upcoming winter season; ³/₄ of the fleet is ready to go. Three trucks were left stripped down because they are currently helping the Village with leaf pick-up.
- **CODE ENFORCEMENT:** CEO DeWolf is continuing to monitor 5837 Clark Rd. property clean up. There has been progress with areas being cleaned up and the shed is almost built. He will schedule another meeting with Scott Brum and update the Town Board at the next meeting.

CEO DeWolf stopped at the Arcadia Solar Project and had pictures to show the Town Board of the progress.

CEO DeWolf is continuing to help the Village of Lyons.

CEO DeWolf said he had forwarded emails to the Town Board Members from RIC regarding Rt. 88 Solar Project. Supervisor VanLaeken said the moratorium has ended and they can now submit a SUP application.

COMMUNICATIONS: No communications at this time.

PUBLIC HEARING: N/A

UNFINISHED BUSINESS:

WD#15 Update: Jungle Rd. is complete. Working on Lee Rd. and Minsteed Rd. They will work on cleanup through the end of fall and continue will continue in the spring.

WD#15 Payment Requisition #5: Motion made by Councilperson Gerbig, Seconded by Councilperson Greco to pay requisition number 5 for \$505,761.95 to WCWSA.

Roll Call:

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

Temporary Board of Assessment Members: No applications were received.

NYSEG / Community Solar: Motion made by Councilperson Greco, Seconded by Councilperson Pisciotti for a Resolution Declaring the expiration of permissive referendum relating to the resolution to grant an easement to NYSEG. All voted Aye.

NEW BUSINESS:

NYSTCA Seminar: Motion made by Councilperson Greco, Seconded by Councilperson Pisciotti for Terresa Vastbinder to attend NYSTCA Seminar on December 4, 2023 in Geneva, NY. Cost is \$40.00.

> Roll Call: Councilman Greco

Aye

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

Schedule Public Hearing for Fire Contracts: Motion mode by Councilperson Pisciotti, Seconded by Councilperson Gerbig to schedule a Public Hearing on contracts for Town of Arcadia Fire Protection District No. 1 for December 12, 2023 for 7:15 PM. All Voted Aye.

Landfill Monitoring: Motion made by Councilperson Gerbig, Seconded by Councilperson Greco for On-Site Geological Services to proceed with preparing a revised plan to reduce Monitoring and submit to DEC for \$1,600.00.

Roll Call:

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

Water Districts: A petition was submitted for water on DeSmith Rd.

Humane Society of Wayne County Contract: Motion made by Councilperson Pisciotti, Seconded by Councilperson Diamond for Supervisor VanLaeken to sign the Wayne County Humane Society Agreement for Shelter Services, effective January 1, 2024 to December 31, 2025. All voted Aye.

PUBLIC COMMMENTS: Margaret Pelletier of Minsteed Rd. spoke regarding concerns for the clean-up of WD#15. Right now there are several boulders on the side of the road and worried about trucks hitting them when plowing. She requested The Town Board pass this concern on to the Wayne County Water and Sewer Authority.

REPORTS OF TOWN OFFICIALS: All Town Reports

Moved by Councilperson Gerbig, 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	#364-408	\$627,752.02
Highway	#212-247	\$102,101.04

Moved by Councilperson Greco, seconded by Councilperson Diamond 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

7:20 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