

## **ARCADIA TOWN BOARD MEETING**

**June 9, 2020**

Supervisor Verkey opened the meeting with the gathering in the pledge of allegiance.

Councilman Diamond asked for a moment of silence for Coach Lenny Colavito.

**PRESENT:** Supervisor Verkey; Councilpersons: Diamond, VanLaeken, Greco and Piscioti and Attorney Saracino

**EXCUSED due to COVID-19:** Highway Supt. Pullen and CEO DeWolf

**MINUTES:** Motion made by Councilman VanLaeken seconded by Councilwoman Piscioti to approve the minutes of May 12<sup>th</sup>.  
All voted aye.

### **UNFINISHED BUSINESS:**

#### **Water District No. 15 - SEQR**

Moved by Councilman Diamond, Seconded by Councilman Greco to authorize Supervisor Verkey to sign the SEQR Resolution for Water District No. 15 declaring Town of Arcadia as Lead Agency.

#### **Roll Call:**

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

#### **Water District No. 16 – Budget Modification**

The Town of Arcadia developed the budget for Water District No. 16 project based on an estimate for the cost for the Net Interest expense, and the actual costs for the Net Interest expense will be more than the current budgeted amount.

Moved by Councilman Diamond, seconded by Councilman Greco to authorize an increase of \$3,360 in the Miscellaneous Expense Net Interest budget item, from \$20,000 to \$23,360, and a corresponding decrease to the contingency.

Roll Call:

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

#### **Water District No. 16 – BAN**

Moved by Councilman Diamond, seconded by Councilman Greco to authorize payment of Principal and Interest due on the BAN for Water District No. 16 in the amount of \$1,338,538.50.

Roll Call:

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

#### **NEW BUSINESS:**

##### **Zoning Board – Resignation**

Moved by Councilman Diamond, seconded by Councilwoman Piscioti to accept the resignation of David M Quagliata as a Town of Arcadia Zoning Board Member.

Roll Call:

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

##### **Zoning Board Appointment**

Moved by Councilman Greco, seconded by Councilman Diamond to appoint Daniel Quagliata to fill the vacant position on the Town of Arcadia Zoning Board with an expiration date of December 31, 2020.

Roll Call:

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

### **Zoning Code – Environmental Assessment Form- Part 1**

Moved by Councilman Diamond, seconded by Councilman Greco, to authorize Supervisor Verkey to sign the Environmental Assessment Form Part 1 for the Proposed Zoning Codes.

Roll Call:

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

### **Zoning Code - Interested Agency**

Moved by Councilman Diamond, seconded by Councilman Greco, to authorize the Town Engineer to provide notice to interested agencies, seeking their input/or recommendations or objection in writing on or before noon on Friday, July 10, 2020.

Roll Call:

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

### **Assessor Clerk Hire**

Moved by Councilman Diamond, seconded by Councilman Greco to hire Christine Kubida as a part time clerk for the Assessor's office.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye

Councilwoman Piscioti	Aye
Supervisor Verkey	Aye

**AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:**

General

Highway

Moved by Councilwoman Piscioti seconded by Councilman Greco approve the Audit and Payment of bills.

Roll Call:

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

**Adjournment**

**7:45 PM** Moved by Councilman VanLaeken, seconded by Councilman Greco to adjourn the Town Board meeting. All vote aye.

Respectfully Submitted,  
Diane Allerton  
Town Clerk