

**REGULAR ARCADIA TOWN BOARD MEETING**  
**March 9, 2021**

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

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

**COVID 19 Excused:** CEO DeWolf, Highway Supt. Pullen, Councilman Diamond

**MINUTES:** Motion made by Councilman Greco, seconded by Councilwoman Piscioti to approve the minutes of February 9th. All voted aye.

**UNFINISHED BUSINESS:**

**Community Solar Project – Update**

The Town Board has referred the Community Solar Project request for a Special Use Permit to the Arcadia Planning Board March 15<sup>th</sup> at 7 PM.

**Communicable Disease-Related Operation Plan**

Moved by Councilman VanLaeken. Seconded by Councilman Greco to Adopt the resolution on the Town of Arcadia Health Emergency Operation Plan.

Roll Call:

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

**Water District No. 15 – Update**

Waiting for the letter of conditions from USDA.

**NEW BUSINESS:**

**Veteran Tax Discount – Cold War**

Tabled till April 13<sup>th</sup> Meeting

**Spectrum – Franchise Renewal**  
Tabled

**Water District No. 16 – Financial Consulting Services – Amendment**

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to Authorize Supervisor Verkey to sign the Water District No. 16 Financial Consulting Services Amendment to the Financial Services Agreement dated February 1, 2019 which will be less than the proposed \$40,000.

Roll Call:

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

**REPORTS OF TOWN OFFICIALS:**

**All Town Reports**

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

Roll Call:

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

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

General	#60-92	\$51,157.91
Highway	#27-45	\$63,862.92

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

Roll Call:

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

## **ADJOURNMENT**

**7:30 PM** Moved by Councilman Greco, seconded by Councilwoman Piscioti to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted,  
Diane Allerton