

REGULAR ARCADIA TOWN BOARD MEETING

February 11, 2020

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

PRESENT: Supervisor Verkey, Councilpersons; VanLaeken, Greco and Pisciotti,
CEO DeWolf, Highway Supt. Pullen and Attorney Saracino

ABSENT: Councilman Diamond

MINUTES: Motion made by Councilman VanLaeken, seconded by Councilwoman Pisciotti
to approve the minutes of January 14, 2020.
All Voted Aye.

NEW BUSINESS:

Arcadia Zoning Code – SEQR Lead Agency Resolution

Moved by Councilman VanLaeken, Seconded by Councilman Greco authorizing the
Town of Arcadia as Lead Agency for SEQR for the Arcadia Zoning Code.

Roll Call:

| | |
|------------------------|--------|
| Councilman VanLaeken | Aye |
| Councilman Greco | Aye |
| Councilwoman Pisciotti | Aye |
| Supervisor Verkey | Aye |
| Councilman Diamond | Absent |

Caterpillar 246D3 Skid Steer with a 24” Cold Planer

Moved by Councilman Greco, seconded by Councilman VanLaeken to surplus the 2017
232D Caterpillar for a trade value of \$25,000.00 an authorize Highway Supt. Pullen to
purchase a New Caterpillar 246D3 Skid Steer with a 24” Cold Planer for a
purchase price of \$38,171.00 with the trade. This will be purchased from the NYS OGS
NJPA Heavy Equipment Contract #PC66988

Roll Call:

| | |
|------------------------|--------|
| Councilman VanLaeken | Aye |
| Councilman Greco | Aye |
| Councilwoman Pisciotti | Aye |
| Supervisor Verkey | Aye |
| Councilman Diamond | Absent |

LaBella – New Solar Proposal

A representative from LaBella Associates came before the Town Board to
discuss benefits of Solar Projects on closed Landfills

REPORTS OF TOWN OFFICIALS

Motion made by Councilman VanLaeken, seconded by Councilwoman Piscioti to accept the Highway, Town Clerk, CEO, Supervisor and Dog Control Officer Reports. All present voted aye.

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

| | | |
|---------|-------|--------------|
| General | 37-75 | \$176,327.39 |
| Highway | 12-34 | \$ 97,618.94 |

Motion made by Councilman VanLaeken, seconded by Councilman Greco to approve the bills for payment.

Roll Call:

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

Adjournment

7:50 PM

Moved by Councilman Greco seconded by Councilwoman Piscioti to adjourn the Town Board meeting.

Respectfully Submitted,
Diane Allerton
Town Clerk