

**Town of Arcadia  
Special  
TOWN BOARD MEETING .**

**DATE: December 28, 2021  
4:00 PM**

Supervisor VanLaeken called the meeting to order followed by the Pledge of Allegiance.

**PRESENT:** Present: Supervisor VanLaeken, Councilperson: Diamond, Greco, Piscioti and Gerbig  
Highway Supt. Pullen and Attorney Saracino

**APPROVAL OF MINUTES FO PREVIOUS MEETING**

Moved by Councilman Greco, seconded by Councilman Gerbig to approve the Minutes of December 14<sup>th</sup>, 2021. All voted aye.

**PUBLIC HEARING:**

**4:05 PM** Moved by Councilman Diamond, seconded by Councilwoman Piscioti to close the Regular scheduled meeting and open to the Public Hearing for the Fire Contracts for the year 2022. All voted Aye

Councilman Greco moved to waive the reading of the legal notice as published. Seconded by Councilman Gerbig. All voted aye

Hearing no comments, Supervisor VanLaeken asked to close the public hearing.

**4:06 PM** Moved by Councilman Diamond, seconded by Councilman Greco to close the Public Hearing and reopen to the Regular scheduled meeting. All voted Aye.

Move by Councilman Diamond, seconded by Councilman Greco to approve Fairville Volunteer Fire Department, Inc., Marletown Volunteer Fire Department, Inc. and Village of Newark Fire Department contracts for \$62,000.00.

Roll Call:

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

**NEW BUSINESS:**

**Accept Highway Superintendents Resignation**

Moved by Councilman Greco, seconded by Councilman Gerbig to accept Highway Superintendent Danial Pullen's resignation effective December 29, 2021. \*\*

Roll Call:

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

**\*\* On Behalf of the Arcadia Town Board, Supervisor VanLaeken read a Proclamation**  
Expressing their gratitude to Danial D. Pullen for his thirty three years of service the  
Citizens of the Town of Arcadia. Proclamation attached.

**Appointment of Highway Superintend**

Moved by Councilman Greco, seconded by Councilman Diamond to appoint Thomas Kulhman as  
Town of Arcadia Highway Superintendent effective December 31, 2021 to December 31, 2022.

Roll Call:

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

**Appointment of Sole Assessor**

Moved by Councilman Gerbig, seconded by Councilman Greco to appoint Paul Smith as the  
Sole Assessor for the Town of Arcadia effective January 18. 2022.

**AUDIT/PAYMENT OF BILLS:**

Motion made by Councilwoman Piscioti, seconded by Councilman Gerbig  
to approve all bills for payment.

General Fund: Vouchers #391 – 404 \$8233.56  
Highway Fund: Vouchers #252 – 261 \$6230.81

Roll Call:

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

**4:30 PM** Motion made by Councilman Diamond, seconded by Councilman Greco  
to adjourn the meeting. All present voted Aye.

Respectfully Submitted,  
Diane Allerton