

ARCADIA TOWN BOARD MEETING

June 8, 2021

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

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

MINUTES: Motion made by Councilman VanLaeken seconded by Councilman Greco to approve the minutes of May 11th. All voted aye.

UNFINISHED BUSINESS:

July Town Board Meeting - Change Location

Moved by Councilman VanLaeken, seconded by Councilman Diamond to move the regular scheduled July 13, 2021 Town Board Meeting from 201 Frey Street to Marbletown Vol. Fire Dept starting at 7:00 PM

Roll Call:

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

Water District No. 15 – Public Hearing

Moved by Councilman Diamond, Seconded by Councilman Greco to adopt the Order of Notice of a Public Hearing for Arcadia Water District No. 15 scheduling a public hearing for July 13th, to be held at the Marbletown Vol. Fire Dept July 13th @ 7:30 PM

Roll Call:

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

7:30 PM Public Hearing

Community Solar Project – Special Use Permit

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to close the regular scheduled meeting and open the public hearing for the Community Solar Project.

Roll Call:

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

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to waive the reading of the legal notice as published.

Roll Call:

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

Ram Shrivastava from Larson Engineering explained that Bull Rock Corp. has filed an application for a Special Use Permit with the Town of Arcadia for the construction and development of a proposed Community Solar Project to be located at the former Municipal Landfill Site on NYS Route 88 North in the Town of Arcadia.

Keith Battle of the Fairville Vol. Fire Dept. had concerns regarding access for fire protection, main power shut offs, water supply and general maintenance of the driveway.

The fire dept will have complete access to this area with a main shut off. All property maintenance will be provided by a local contractor.

Mrs. Pelletier asked how much power this will generate.

It's a 4 mega watt system. It could power approximately 1000 homes.

Hearing no other questions, Supervisor Verkey asked to close the public hearing.

7:50 PM Move by Councilman Diamond, seconded by Councilman

Greco to close the Public hearing and reopen the regular scheduled Town Board meeting.

Roll Call:

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

Community Solar Project – Special Use Permit

Moved by Councilman Diamond, seconded by Councilman VanLaeken to adopted the Community Solar Project Resolution granting a Special Use Permit to Bull Rock Corp. to construct and develop a Community Solar Project and related solar facilities at the former Municipal Landfill Site on NYS Route 88 North.

Roll Call:

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

NEW BUSINESS:

Assessor- Article 7 – Resolution

Moved by Councilman Diamond, seconded by Councilman VanLaeken to authorize the Town Supervisor and Attorneys for the Town to execute all documents necessary to effectuate the referenced settlement. (Complete Resolution attached)

Roll Call:

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

Water District No. 11 – Out of District User Contracts

Moved by Councilman VanLaeken, seconded by Councilman Greco, to authorize Supervisor Verkey to sign the Out of District Water User Contract for

Water District No. 11. The property addresses are 6782 Blue Cut Road and 6770 Blue Cut Road, Newark, NY.

Roll Call:

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

Assessor School – July 11-16

Moved by Councilman Greco, seconded by Councilman VanLaeken to authorize the Assessor Holtz to attend the Assessor Training in Cornell July 12-16 at a cost of \$936.00 plus meals.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Supervisor Verkey	No

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	#155-188	\$179,965.41
Highway	# 88-107	\$38,135.17

Moved by Councilman VanLaeken, 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

8:00 PM Moved by Councilman Diamond, seconded by Councilwoman Piscioti to adjourn the Town Board meeting. All vote aye.

Respectfully Submitted,
Diane Allerton
Town Clerk