

**ARCADIA TOWN BOARD MEETING**  
**October 13, 2020**

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

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

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

**MINUTES:** Motion made by Councilman Greco, seconded by Councilman VanLaeken to approve the minutes of September 8<sup>th</sup> and September 30<sup>th</sup>.

Roll Call:

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

**COMMUNICATIONS:**

Mr. Carlson sent an email suggesting the Town of Arcadia needs to Display the American Flag outside of the office building.

A concerned citizen contacted Councilman Greco regarding dog tethering especially during the harsh winter weather.

**HIGHWAY REPORT:**

**2021 Chevy Pickup and Plow**

Moved by Councilman Diamond, seconded by Councilman Greco to authorize Highway Supt. Pullen to get bids for a new 2021 Chevy one-ton 4x4 pickup and plow for a price of \$52,798.00 and trade in values for our existing 2017 Chevy one-ton pickup and plow.

Roll Call:

Councilman Diamond	Aye
Councilman VanLaeken	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye

Supervisor Verkey

Aye

**Security System – Highway Department**

Moved by Councilman Diamond, seconded by Councilwoman Piscioti authorize Highway Supt. Pullen to install security cameras at the Highway Department.

Roll Call:

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

**PUBLIC HEARING:**

**7:15 PM – 2021 Town Budget**

Moved by Councilman Diamond, seconded by Councilman Greco to close the regular scheduled Town Board meeting and open the Public Hearing for 2021 Town Budget.

Roll Call:

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

Town Clerk Allerton read the legal as published. Supervisor Verkey asked for public comments.

Residents present:

Allison Kirsch – 213 Woodside Dr.  
Kelli Kelley – 2023 Parker Road  
David & Toni Poormon, 4201 Cauwels Road

Toni Poormon asked about Water District No. 15, current USDA Funding process and will construction begin in 2021.

Kelli Kelly asked about the Dog Park and the total cost of 201 Frey Street Renovations.

Allison Kirsch questioned the contingency funds.

Supervisor Verkey ask the board to close the public hearing.

**7:34 PM** Moved by Councilman Diamond, seconded by Councilman Greco to close the public hearing and reopen to the regular scheduled Town Board meeting.

Roll Call:

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

**UNFINISHED BUSINESS:**

**Water District Nos. 16**

**Amendment No. 3 – Owner-Engineer Agreement**

Amendment No. 3 is the Over/Under Amendment required by Rural Development. This agreement reconciles the final contract amount to the actual expenditures. The final expenditures were less than the current contract amount, a decrease in the contract of \$1,293.52.

Moved by Councilman Vanlaeken, seconded by Councilman Greco to approve Water District No. 16, Amendment to Owner-Engineer Agreement Amendment No. 3. (Complete Resolution attached.)

Roll Call:

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

**NEW BUSINESS:**

**2021 Town Budget – Adoption**

Moved by Councilman Diamond, seconded by Councilman Greco to Adopt the 2021 Town of Arcadia Budget.

Roll Call:

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

**West Shore Blvd Property**

Moved by Councilman Diamond, seconded by Councilwoman Piscioti authorize Breaking Ground to clear the underbrush and small undesirable trees on approximately 4.5 acres on the West Shore Blvd Property for a cost of \$3960.

Roll Call:

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

**Solar Project – Lead Agency Resolution - SEQR**

Moved by Councilman VanLaeken, seconded by Councilman Diamond to authorize Supervisor Verkey to sign the SEQR Resolution for the Solar Project declaring Town of Arcadia as Lead Agency.

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    328-355   \$53,463.58  
Highway    152-181   \$100,191.19

Moved by Councilwoman Piscioti, seconded by Councilman Greco to 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**

**8:20 PM** Moved by Councilman Greco, seconded by Councilwoman Piscioti to adjourn the Town Board meeting.

**Roll Call:**

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

Respectfully Submitted,  
Diane Allerton  
Town Clerk