

REGULAR ARCADIA TOWN BOARD MEETING

March 10, 2020

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

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

MINUTES: Motion made by Councilman VanLaeken, seconded by Councilwoman Pisciotti to approve the minutes of February 11, 2020.
All Voted Aye.

UNFINISHED BUSINESS

Water District No. 17 – Budget Modification

The Town of Arcadia developed the budget for the Water District No. 17 project, based on estimates for the costs for various administrative and engineering expenses, and

Whereas, the actual costs for these items will be more or less than the current budgeted amounts, as follows:

<u>Budget Item</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Legal	\$20,000.00	(\$1,080.00)	\$18,920.00
Bonding	\$5,000.00	(\$500.00)	\$4,500.00
Fiscal Coordination	\$12,000.00	\$2,200.00	\$14,200.00
Add'l Eng. Services	\$10,000.00	(\$1,092.00)	\$8,908.00

Moved by Councilman Greco, seconded by Councilman Diamond to authorize the Supervisor to sign the budget adjustments as shown above and transfer the remainder to the Contingency.

Roll Call:

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

NEW BUSINESS

Town of Butler – Sewage Disposal Project

The Town of Arcadia offered a Resolution to be presented to the Town of Butler, encouraging them to exercise extreme caution before considering the issuance of a Special Use Permit for the proposed sewage treatment waste in their Town.
(Resolution attached)

Board Members also express their intentions to send individual letters to the Town of Butler, expressing their personal opposition to the Sewage Disposal Project.

Moved by Councilman VanLaeken, seconded by Councilman Diamond to adopt the Resolution.

Roll Call:

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

Year End Transfers

Moved by Councilman VanLaeken, seconded by Councilman Greco to approve the year end transfers. Complete list attached.

Roll Call:

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

PUBLIC COMMENTS:

Several members of CCOA – Concerned Citizens of Arcadia, spoke on the Butler Sewage Disposal Project. They gave facts and spoke of the dangers a project like this could bring to Butler and Wayne County and requested that the Town of Arcadia Board, join them in their opposition.

Palmyra resident, Casey Carpenter, spoke on the landfill problem in Town of Palmyra. The Old Palmyra Landfill has been identified as a Potential State Superfund Site and she encouraged the Board to become familiar with this issue.

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	Aye

Adjournment

8:15 PM Moved by Councilman Greco seconded by Councilwoman Piscioti to adjourn the Town Board meeting.

Respectfully Submitted,
Brenda Westcott
2nd. Deputy Town Clerk