REGULAR ARCADIA TOWN BOARD MEETING December 12, 2023 – 7:00 PM Town Hall 201 Frey St. Newark, NY 14513

Supervisor VanLaeken welcomed those in attendance followed by the gathering in the pledge of allegiance.

PRESENT: Supervisor VanLaeken Councilmembers: Greco, Pisciotti, Gerbig, Diamond Highway Supt. Kuhlman CEO DeWolf

ABSENT:

- MINUTES: Motion made by Councilperson Pisciotti, Seconded by Councilperson Greco to approve the minutes of November14, 2023 Regular Town Board. All voted Aye.
- **HIGHWAY REPORT:** Highway Department has done 6 plow/sand runs. The crew has been busy doing truck maintenance work on some trucks cleaning up summer equipment so it will be ready for spring. They also are working in the shop, converting a small garage bay that will house their new hydraulic hose machine and materials. During the next week or so they will be working with the Wayne County Highway Department cutting some of the dead trees that are on right of ways. The tree cutting will go on throughout the Town.
- **CODE ENFORCEMENT:** CEO DeWolf has met with Mr. Brum and not much work has been completed since the last meeting; due to his work and weather. CEO DeWolf will continue to monitor the property and give Town Board updates.

CEO DeWolf wanted the Town Board to be aware he has had several companies calling with interest in Solar Projects.

CEO DeWolf is still helping Lyons with Code Enforcement

items.

Condolences go to Thomas Gravino's, (Planning Board Member) family on his passing. And also to David Quagliata's (Zoning Board Member) family who has passed.

COMMUNICATIONS: The 2023 audit of the Town Justice Books and Town Town Clerk Books is still being reviewed and will be completed by January 2024 Town Board meeting.

> Supervisor VanLaeken read a Proclamation of Appreciation for Town Clerk Diane Allerton for her years of service to the Town of Arcadia.

PUBLIC HEARING:

7:15 PM Fire Contracts: Moved by Councilperson Pisciotti, seconded by Councilperson Gerbig to close the regular scheduled meeting and open to the Public Hearing for the Fire Contracts for the Year 2024. All voted Aye.

> Moved by Councilperson Greco, seconded by Councilperson Pisciotti to waive the reading of the legal notice as published. All voted Aye.

> Hearing no Comments, Supervisor VanLaeken asked to close the Public Hearing.

7:25 PM Moved by Councilperson Diamond, seconded by Councilperson Greco to close the Public Hearing and reopen to the Regular Scheduled meeting. All voted Aye.

> Moved by Councilperson Gerbig, seconded by Councilperson Diamond to approve Fairville Volunteer Fire Department, Inc., Marble Town Volunteer Fire Department, Inc. and Village Of Newark Fire Department contracts for \$64,000.00 each for the year 2024.

> > Roll Call: Councilman Greco

Aye

Councilwoman Pisciotti	Aye
Councilman Gerbig	Aye
Councilman Diamond	Aye
Supervisor VanLaeken	Aye

UNFINISHED BUSINESS:

Temporary Board of Assessment Members – No updates at this time.

NEW BUSINESS:

- Schedule Cleanup Meeting for 2023: Moved by Councilperson Diamond, Seconded Councilperson Greco to schedule cleanup meeting for year 2023 on December 27, 2023 at 4:00 PM. All voted Aye.
- Schedule Organizational Meeting for 2024: Moved by Councilperson Pisciotti, seconded by Councilperson Greco to schedule the Organizational Meeting for 2024 on January 2, 2024 at 4:00 PM. All voted Aye.

Schedule Public Hearing for Local Law No. 1 for 2024 Tax Levy Limit: Moved by Councilperson Diamond, seconded by Councilperson Greco to schedule a Public Hearing for a Local Law to override the tax levy limit on January 9, 2024 at 7:15 PM. All voted Aye.

- **Reappoint Board of Assessment Member:** Moved by Councilperson Greco, Seconded by Councilperson Pisciotti to reappoint Thomas D'Amato to the Board of Assessment Board. All voted Aye.
- WD#15 Payment Requisition 6: Moved by Councilperson Greco, seconded by Councilperson Pisciotti to authorize payment to WCWSA for WD#15 payment requisition application #6 for \$451,918.33.

Roll Call: Councilman Greco Aye

Councilwoman Pisciotti	Aye
Councilman Gerbig	Aye
Councilman Diamond	Aye
Supervisor VanLaeken	Aye

Bank Signature Card: Moved by Councilperson Diamond, seconded by Councilperson Gerbig to authorize Dawn Pisciotti, David Greco and Madyson Vacchetto to be added to the bank signature card effective January 1, 2024.

Roll Call:	
Councilman Greco	Aye
Councilwoman Pisciotti	Aye
Councilman Gerbig	Aye
Councilman Diamond	Aye
Supervisor VanLaeken	Aye

Snow and Ice Control on County Roads: Moved by Councilperson Pisciotti, seconded by Councilperson Greco to authorize Supervisor VanLaeken to sign the Snow and Ice Control on County Roads Agreement with Wayne County effective January 1, 2024 to December 31, 2024. Complete agreement attached.

Roll Call:

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

Roof Bids for 201 Frey St.: Moved by Councilperson Greco, seconded by Councilperson Gerbig to accept the lowest bid for \$37,200.00 from KRP Construction for roof work at the Town of Arcadia Office Building located at 201 Frey St., Newark.

Roll Call:

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

The bids were: KRP construction \$37,200.00 Marshall Exteriors \$38,461.00 No other bids received

Newly Elected Officials 2024 Training School: Moved by Councilperson Gerbig, seconded by Councilperson Diamond for Dawn Pisciotti and Terresa Vastbinder to attend Newly Elected Officials 2024 Training School in Rochester, NY on January 10-12, 2024 for \$200.00 each.

Roll Call:

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

PUBLIC COMMMENTS: None

REPORTS OF TOWN OFFICIALS: All Town Reports

Moved by Councilperson Gerbig, Seconded by Councilperson Pisciotti to accept the following reports: Town Clerk, Code Officer, Assessor, Supervisor and Highway reports.

Roll Call:

ye
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Aye
Aye
Aye
Aye

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	#409-459	\$692,363.65
Highway	#248-273	\$93,789.11

Moved by Councilperson Greco, seconded by Councilperson Pisciotti to authorize payment of the General and highway bills.

Roll Call:

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

ADJOURNMENT

7:30 PM Moved by Councilperson Diamond, Seconded by Councilperson Greco to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted, Terresa Vastbinder Deputy Town Clerk