

**ARCADIA TOWN BOARD MEETING
July 14, 2020**

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

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

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

MINUTES: Motion made by Councilman Diamond seconded by Councilman Greco to approve the minutes of June 9. All voted aye.

UNFINISHED BUSINESS:

Water District No. 15 – Update
Waiting for RD funding approval

Water District Nos. 16 and 17 – Budget Modification

The Town of Arcadia developed the budget for the projected audit for Water District Nos. 16 and 17 projects based on an estimate for the cost, to be pro-rated between the two districts, and

Whereas, the actual costs for the audit will be more than the original estimate, which requires the pro-rated costs to be adjusted, as follows :

Water District	Est. Audit Expense	Increase	Actual Audit Expense
No. 16	\$7,885.00	\$467.00	\$8,352.00
No. 17	\$4,630.00	\$318.00	\$4,948.00
TOTALS	\$12,515.00	\$785.00	\$13,300.00

Moved by Councilman Diamond, seconded by Councilman Greco to authorize the budget adjustments shown above and corresponding reductions in the Contingencies for each project.

Roll Call:

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

Zoning Code – SEQR Part 3

Moved by Councilman Diamond, seconded by Councilman VanLaeken to authorize Supervisor Verkey to sign the Zoning Code SEQR Part 3, Determination of Non-Significance Resolution. (Attached)

Roll Call:

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

Regional Storage Tank

Moved by Councilman Diamond, seconded by Councilman VanLaeken to accept MRB Engineering Map, Plan and Report for the Regional Storage Tank.

Roll Call:

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

1303 North Main Street

Moved by Councilman VanLaeken, seconded by Councilman Greco authorizing Supervisor Verkey to sign the Lu Engineers Report for 1303 North Main Street, regarding Limited Phase II Investigation Determination, NYSDEC Spill#1709362.

Roll Call:

Councilman Diamond Aye
Councilman VanLaeken Aye

Councilman Greco Aye
 Councilwoman Pisciotti Aye
 Supervisor Verkey Aye

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General 236-264 \$29,073.70
 Highway 84-109 \$93,494.23

Moved by Councilwoman Pisciotti seconded by Councilman VanLaeken approve the Audit and Payment of bills.

Roll Call:

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

Adjournment

7:36 PM

Moved by Councilman VanLaeken, seconded by Councilman Greco to adjourn the Town Board meeting. All vote aye.

Respectfully Submitted,
 Diane Allerton
 Town Clerk