### REGULAR ARCADIA TOWN BOARD MEETING February 9, 2021

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

- **PRESENT:** Supervisor Verkey, Councilpersons: VanLaeken, Greco and Pisciotti and Attorney Saracino
- COVID 19 Excused: CEO DeWolf, Highway Supt. Pullen, Councilman Diamond
- MINUTES: Motion made by Councilman VanLaeken, Seconded by Councilwoman Pisciotti to approve the minutes of January 12<sup>th</sup>. All voted aye.

# COMMUNICATIONS

The USDA will be accessing the right of way on properties owned by the Town of Arcadia for the purpose of identifying where there may or may not be populations of the extremely destructive European Cherry Fruit fly.

### **UNFINISHED BUSINESS:**

#### **Communicable Disease-Related Operation Plan**

A work session is scheduled for Tuesday, February 23 at 5:15pm.

### NEW BUSINESS:

### **Agreement to Spend Highway Funds**

Moved by Councilman VanLaeken, seconded by Councilman Greco to approve the 284 Agreement to Spent Highway Funds for 2021 highway construction projects.

Roll Call:

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

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#### **Out of District Water User Agreement**

Moved by Councilman Greco, seconded by Councilman VanLaeken to authorize Supervisor Verkey to sign the Out of District Water Agreement for 2023 Parker Road.

Roll Call:

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

### **REPORTS OF TOWN OFFICIALS:**

## **All Town Reports**

Moved by Councilwoman Pisciotti, seconded by Councilman Greco to accept the following reports: Town Clerk, Code Officer, Assessor, Supervisor and Highway.

Roll Call:

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

#### AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	#24 <b>-</b> 59	\$156,195.98
Highway	#9-26	\$53,048.16

Moved by Councilman VanLaeken, seconded by Councilman Greco to authorize payment of the general and highway bills.

Roll Call:

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

#### ADJOURNMENT

**7:33 PM** Moved by Councilman Greco, seconded by Councilwoman Pisciotti to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted, Diane Allerton