

# **REGULAR ARCADIA TOWN BOARD MEETING**

## **January 14, 2020**

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

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

**ABSENT:** Councilman Diamond and Greco

**MINUTES:** Motion made by Councilman VanLaeken, seconded by Councilwoman Pisciotti to approve the minutes of December 10<sup>th</sup>, December 30<sup>th</sup> and January 2, 2019.  
All Voted Aye.

### **NEW BUSINESS:**

#### **2020 Advocacy Day**

Moved by Councilman VanLaeken, seconded by Councilwoman Pisciotti to approve Highway Superintendent Pullen to attend 2020 Advocacy Day in Albany March 3<sup>rd</sup> and 4<sup>th</sup> with a cost not to exceed \$225.

#### **Roll Call:**

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

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

Moved by Councilman VanLaeken, seconded by Councilwoman Pisciotti to approve the 284 Agreement to Spend Highway Funds for this years highway construction projects.

#### **Roll Call:**

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

**2017 Caterpillar 962M Wheel Loader**

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to surplus the 2017 Caterpillar 962M Wheel Loader.

**Roll Call:**

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

**2020 Caterpillar 962M Loader**

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to authorize The highway Supt. to purchase a new 2020 Caterpillar 962M Loader with a new warranty for \$45,000.

**Roll Call:**

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

**Highway Dept – Credit Card**

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to authorize Highway Supt. Pullen to open a charge card account in an amount not to exceed \$2000.

**Roll Call:**

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

**Code School**

Moved by Councilwoman Piscioti, seconded by Councilman VanLaeken to authorize Code Enforcement Officer DeWolf to attend Code School in Liverpool, April 7<sup>th</sup> thru 9<sup>th</sup> at a cost not to exceed \$360.

**Roll Call:**

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

**PUBLIC HEARING -- Local Law No. 1 for 2020  
2% Tax Levy Limit Resolution**

**7:30PM** Moved by Councilman VanLaeken seconded by Councilwoman Piscioti to close the Regular Town Board meeting and Open to a Public Hearing for the Local Law No. 1 for 2020, 2 % Tax Levy Limit. All voted aye,

Town Clerk Allerton read the legal notice as published.

Supervisor Verkey asked for comments. Hearing none, Supervisor Verkey asked to close the public hearing.

**7:32 PM** Move by Councilman VanLaeken, seconded by Councilwoman Piscioti to close the Public hearing and reopen the regular scheduled Town Board meeting. All voted aye.

**Local Law No. 1 for 2020-- 2% Tax Levy Limit Resolution**

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to adopt the Local Law No 1. for year 2020 to allow the Town of Arcadia to adopt a budget for fiscal year 2021 that may result in a real property tax levy in excess of the "Tax Levy Limit" as defined by General Municipal Law s 3-c.

**Roll Call:**

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

**REPORTS OF TOWN OFFICIALS**

Motion made by Councilman VanLaeken, seconded by Councilman 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	1-36	\$115,186.51
Highway	1-11	\$51,477.31

Motion made by Councilman VanLaeken, seconded by Councilwoman Piscioti to approve the bills for payment.

**Roll Call:**

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

**Adjournment**

**7:35 PM**

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to adjourn the Town Board meeting.

Respectfully Submitted,  
Diane Allerton  
Town Clerk