

**ARCADIA TOWN  
SPECIAL BOARD MEETING  
May 18, 2023  
4:00 PM**

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

**PRESENT:** Supervisor Richard VanLaeken  
Councilmembers:  
David Greco, Dawn Piscioti, Joe Gerbig, Michael Diamond  
Diane Allerton, Town Clerk

**ABSENT:**

The purpose of this special meeting is to award the construction contract for Water District No. 15 to WCWSA and sign the Cooperative Agreement for Water District No. 15.

Moved by Councilperson Diamond, seconded by Councilperson Gerbig to Authorize Supervisor VanLaeken to execute the Cooperative Agreement, Notice of Award and Construction Agreement For the Water District No. 15 Project, see attached.

Roll Call:

Councilperson Greco	Aye
Councilperson Piscioti	Aye
Councilperson Gerbig	Aye
Councilperson Diamond	Aye
Supervisor VanLaeken	Aye

Adjourned 4:05 PM

Moved by councilperson Diamond, seconded by Councilperson Gerbig to adjourn the special meeting.

Respectfully Submitted,  
Terresa Vastbinder  
Deputy Town Clerk