

ARCADIA TOWN BOARD MEETING
September 8, 2020

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

PRESENT: Supervisor Verkey, Councilpersons: VanLaeken, Greco and Pisciotti and Attorney Saracino, MRB Engineer David Doyle and WCWSA Marty Amen

ABSENT: Councilman Diamond

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

MINUTES: Motion made by Councilman VanLaeken, seconded by Councilman Greco to approve the minutes of August 11th. All voted aye.

PUBLIC HEARING:

7:05 PM Regional Water Storage Improvement Area

Moved by Councilman VanLaeken, seconded by Councilwoman Pisciotti to close the regular scheduled Town Board meeting and open the Public Hearing for the Regional Water Storage Improvement Area. All voted Aye.

Moved by Councilman VanLaeken, seconded by Councilwoman Pisciotti to dismissed the reading of the legal as published and opened the Public Hearing for discussion.

Roll Call:

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

Attorney Saracino gave a brief description of the entire project.

Supervisor Verkey asked for comments or questions. Hearing none, Supervisor Verkey ask the board to close the public hearing.

7:16 PM Moved by Councilman Greco, seconded by Councilwoman Piscioti to close the public hearing and reopen to the regular scheduled Town Board meeting.

Roll Call:

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

Regional Water Storage Tank – Final Order

Moved by Councilman VanLaeken, seconded by Councilman Greco to Adopt the Final Order Establishing Regional Water Storage Improvement Area pursuant to Article 12—C. of the Town Law

Roll Call:

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

PUBLIC HEARING

7:30 PM -- Local Law No. 2 - Noise Resolution

Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to close the regular scheduled Town Board meeting and open the Public Hearing for the Local Law No. 2 – Noise Resolution. All voted Aye.

Town Clerk Allerton read the legal notice as published.

Supervisor Verkey asked for questions or comments, hearing none, Supervisor Verkey asked the board to close the public hearing.

7:32 PM Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to close the Public Hearing and reopen to the regular scheduled Town Board meeting.

Roll Call:

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

Local Law No. 2 - Noise Resolution -Denied

Moved by Councilman Greco, seconded by Councilwoman Piscioti to *not to adopt* the Local Law No. 2 – Noise Resolution.

Roll Call:

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

UNFINISHED BUSINESS:

Water District Nos. 16—USDA Funding - Reminder

Proposed pre-closing will be Tuesday, September 22 at 9 AM with the closing on Thursday, September 24th.

NEW BUSINESS:

Highway – 2021 Beam Mack Ten Wheel Dump Truck

Moved by Councilman Greco, seconded by Councilman VanLaeken to authorize Highway Superintendant Pullen to send Beam Mack a letter of intent to purchase a new 2021 Beam Mack ten Wheel Dump Truck complete with body, hoist and plow equipment for the same price as our last one \$228,909.01.

Roll Call:

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

Councilman Diamond

Absent

COVID -19 - Out of State Travel Policy

Councilman VanLaeken suggested a COVID -19 – Out of State Travel Policy should be reviewed by the Town Attorney before it will be adopted and added to the Employee handbook.

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	295 - 327	\$95,278.35
Highway	129 - 151	\$262,523.84

Moved by Councilman VanLaeken, seconded by Councilman Greco to approve the Audit and Payment of bills.

Roll Call:

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

Executive Session – Personnel Matters

7:45 PM Moved by Councilman VanLaeken, seconded by Councilwoman Piscioti to close the regular schedule Town Board meeting and go in to an Executive Session to discuss Personnel Matters.

8:10 PM Moved by Councilman VanLaeken, seconded by Councilman Greco to close the executive session and reopen to the regular scheduled meeting.

2021 BUDGET PUBLIC HEARING:

Moved by Councilman VanLaeken, seconded by Councilman Greco to schedule a public hearing for the 2021 Town of Arcadia Budget for October 13, 2020 at 7:15 PM. All voted aye

ADJOURNMENT

8:15 PM Moved by Councilman Greco, seconded by Councilwoman Piscioti to

adjourn the Town Board meeting.

Roll Call:

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

Respectfully Submitted,
Diane Allerton
Town Clerk