# REGULAR ARCADIA TOWN BOARD MEETING September 13, 2021

Deputy Supervisor VanLaeken opened the meeting with the pledge of allegiance followed by a moment of silence honoring the Town of Arcadia Supervisor Jon (Chuck) Verkey.

Deputy Supervisor VanLaeken read a Proclamation in honor of Town of Arcadia Supervisor Jon (Chuck) Verkey.

Moved by Councilman Diamond, seconded by Councilman Greco to appoint acting Deputy Supervisor Richard VanLaeken to chair the Town Board Meeting.

- **PRESENT:** Deputy Supervisor VanLaeken, Councilpersons: Diamond, Greco, Highway Supt. Pullen, CEO DeWolf and Attorney Saracino
- **ABSENT:** Councilwoman Pisciotti
- MINUTES: Motion made by Councilman Greco, seconded by Councilman Diamond to approve the minutes of August 10<sup>th</sup>. All voted aye.

## PUBLIC HEARING:

7:15 Terry Clements 3645 Lembke Rd – Special Use Permit for Solar Moved by Councilman Diamond, seconded by Councilman Greco to close the regular Town Board meeting and open to a Public Hearing waiving the reading of the legal notice. All voted aye.

Deputy Supervisor VanLaeken asked for comments, hearing none, asked to close the public hearing.

Moved by Councilman Greco, seconded by Councilman Diamond, to close the Public Hearing and reopen to the regular Town Board meeting. All voted Aye.

## **UNFINISHED BUSINESS:**

## Special use permit – Clements Resolution

Moved by Councilman Diamond, seconded by Councilman Greco Authorizing the installation of a residential ground mounted solar array to Terry and Janet Clements to be located at 3645 Lembke Road. Complete resolution attachéd.

Roll Call:

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

### Water District No. 15 – NYS Comptroller Application

Moved by Councilman Greco, seconded by Councilman Diamond to adopt the resolution approving the application to the Office of the Comptroller of the State of New York for approval of the creation of Water District No. 15.

(Complete Resolution Attached)

Roll Call:

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

#### **NEW BUSINESS:**

#### **Bonadio Firm – Engagement letter**

Moved by Councilman Greco, seconded by Councilman Diamond to authorize Deputy Supervisor VanLaeken to sign the engagement letter with Bonadio & Co., LLP to assist the Town of Arcadia the funds received from the Federal Government . (2020 Stimulus funds)

Roll Call:

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

2

## Zoning Board Appointment – Gina Donnelly

Moved by Councilman Greco, seconded by Councilman Diamond to appoint Gina Donnelly to the Town of Arcadia Zoning Board of Appeals.

Roll Call:

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

## Assessor Seminar – Niagara Falls – Oct 3-6

Assessor Holtz asked the Town Board to cancel her request to attend the Assessor's Fall Conference due to Covid.

### Work Session 2022 Budget Dates

The Town Board will have a work session on September 21<sup>st</sup> at 4 pm to work on the 2022 Town of Arcadia Budget.

# **REPORTS OF TOWN OFFICIALS:**

## All Town Reports

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

Roll Call:

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

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

General #252-278 \$70,549.80 Highway #150-175 \$66,516.71

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

Roll Call:	
Councilman Diamond	Aye
Councilman Greco	Aye
Deputy Supervisor VanLaeken	Aye
Councilwoman Pisciotti	Absent

# **PUBLIC COMMENTS:**

Deborah Lochner addressed the Town Board asking them to review an article regarding Cattaraugus County declaring itself to be a "Constitutional County." Ms. Lochner suggested the Town or County might want to consider doing something like this in the future.

# ADJOURNMENT

**7:25 PM** Moved by Councilman Greco, seconded by Councilman Diamond to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted, Diane Allerton