## REGULAR ARCADIA TOWN BOARD MEETING May 11, 2021

# The Location and Time of this meeting was advertised in the Times of Wayne County. Marbletown Vol. Fire Dept. with a scheduled time of 6:00 PM

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

- **PRESENT:** Supervisor Verkey, Councilpersons: Diamond, VanLaeken, Greco and Pisciotti, Attorney Saracino, CEO DeWolf, Deputy Clerk Westcott
- **MINUTES:** Motion made by Councilman Greco, seconded by Councilwoman Pisciotti to approve the minutes of April 13<sup>th</sup>. All voted aye.

#### **UNFINISHED BUSINESS:**

### Water District No. 15 - Professional Services Agreements

Moved by Councilman Diamond, seconded by Councilman Greco, to authorize Supervisor Verkey to sign all the Professional Service Agreements for Water District No. 15

Roll Call:

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

#### Solar -- Update

Moved by Councilman Diamond, seconded by Councilwoman Pisciotti to schedule a Public Notice and Public Hearing on a proposed Special Use Permit for Community Solar Project June 8, 2021 at 7:30 PM.

Roll Call:

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

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#### NEW BUSINESS:

Highway – 2009 Mack Dump Truck Sale

Moved by Councilman VanLaeken, seconded by Councilman Greco to accept the letter of intent from the Town of West Almond to purchase the Town of Arcadia 2009 Mack Dump truck including plow and wing.

Roll Call:

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

#### **PUBLIC HEARING**

6:20 PM Moved by Councilman VanLaeken, seconded by Councilman Greco to close the Regular Town Board meeting and Open to a Public Hearing for the Local Law No. 2 for 2021 – Veteran Tax Discount.

Roll Call:

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

Moved by Councilman VanLaeken, seconded by Councilman Greco to waive the reading of the legal notice as published. All voted aye.

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

**6:25 PM** Move by Councilman VanLaeken, seconded by Councilwoman Pisciotti to close the Public hearing and reopen the regular scheduled Town Board meeting.

Roll Call:

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

Moved by Councilman Greco, seconded by Councilman VanLaeken to adopted The Local Law No. 2 for the year 2021 – Veteran Tax Discount.

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Roll Call:

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

## **REPORTS OF TOWN OFFICIALS:** All Town Reports

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

Roll Call:

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

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

General	#126-154	\$96,940.07
Highway	#70-87	\$80,520.70

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

Roll Call:

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

#### ADJOURNMENT

**6:30 PM** Moved by Councilman Greco, seconded by Councilman VanLaeken to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted, Diane Allerton