ARCADIA TOWN BOARD MEETING November 10, 2020

Deputy Supervisor VanLaeken opened the meeting with the gathering in the pledge of allegiance.

PRESENT: Councilpersons: Diamond, VanLaeken, Greco and Attorney Saracino

EXCUSED due to COVID-19: Supervisor Verkey, Councilperson Pisciotti, Highway Supt. Pullen and CEO DeWolf

MINUTES: Motion made by Councilman Greco, seconded by Councilman Diamond to approve the minutes of October 13th. All voted aye.

UNFINISHED BUSINESS:

Zoning Code – Schedule Public Hearing Local Law No. 3 for the year 2020

Moved by Councilman Diamond, Seconded By Councilman Greco to schedule a Public Hearing, December 15 at 6:00 PM to be held at Marbletown Vol. Fire Department, for the proposed Local Law No. 3 for the year 2020 providing for the adoption of a new Zoning Code within the Town of Arcadia.

Roll Call:

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

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NEW BUSINESS:

Proposed Local Law No. 2 of the year 2020 to Rescind Local Law No. 1 of the year 2020 - 2% Tax Levy Limit Resolution Moved by Councilman Diamond, seconded by Deputy Supervisor VanLaeken to schedule a Public Hearing for the Proposed Local Law No. 2 of the year 2020 to rescind Local Law No. 1 for 2020 - 2% Tax Limit Resolution, December 8, 2020 at 7:30 PM at the Arcadia Town Hall, 201 Frey Street.

Roll Call:

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

Community Solar Project – SEQR Negative Declaration

Moved by Deputy Supervisor VanLaeken, seconded by Councilman Diamond to adopt the SEQR determination of non-significance declaring the Town of Arcadia as Lead Agency Resolution. Complete Resolution attached.

Roll Call:

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

Lakeshore Riders Snowmobile Club Request

Moved by Councilman Diamond, seconded by Councilman Greco to authorize Lakeshore Riders Snowmobile Club to temporary use a section of the Canal Trail from Stebbins Road to Port Gibson Road while the bridge is closed to traffic, subject to the Attorneys approval, once Lakeshore Riders provides a copy of their Liability Insurance listing the Town of Arcadia.

Roll Call:

Councilman Diamond

Aye

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

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General 355-384 \$103,937.52 Highway 182-203 \$147,143.94

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

Roll Call:AyeCouncilman DiamondAyeCouncilman GrecoAyeDeputy Supervisor VanLaekenAyeCouncilwoman PisciottiAbsentSupervisor VerkeyAbsent

ADJOURNMENT

8:15 PM Moved by Councilman Greco, seconded by Councilman Diamond to adjourn the Town Board meeting.

Respectfully Submitted, Diane Allerton Town Clerk

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TOWN OF ARCADIA COMMUNITY SOLAR PROJECT

SEQR – DETERMINATION OF NON-SIGNIFICANCE

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At a Regular Meeting of the Town Board of the Town of Arcadia, Wayne County, New York, held at the Town Hall in Newark, New York, in said Town, on the 10th day of November, 2020 at 7:00 P.M., Prevailing Time.

PRESENT:	Michael J. Diamond, Councilperson
	Richard D. VanLaeken, Councilperson
	David Greco, Councilperson

ABSENT: Jon C. Verkey, Supervisor Dawn L. Pisciotti, Councilperson

The following Resolution was offered by Councilman Diamond, who moved its adoption, seconded by Councilman VanLaeken, to wit:

WHEREAS, the Town Board of the Town of Arcadia ("Town Board") on October 13, 2020 directed the preparation by Larsen Engineers of a Short Form Environmental Assessment ("EAF") of the significance and potential environmental impacts of the construction of a Community Solar Project in the Town (the "Action"); and

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WHEREAS, the Town Board declared its intention to act as Lead Agency to conduct an environmental review of the Action; and

WHEREAS, the Town Board has now completed its review of the EAF prepared by Larsen Engineers (on behalf of a Solar Developer to be identified); and

WHEREAS, the Town Board has determined that the proposed Action is classified as an Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has determined that the proposed Action is subject to a single agency review pursuant to Part 617 of the SEQR Regulations; and

WHEREAS, the Town Board has determined that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations, as the environmental, economic, and social impacts are primarily local in nature; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth under Part 617 of the SEQR Regulations and the information contained in the EAF.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Arcadia, Wayne County, New York, as follows:

RESOLVED, that in accordance with the New York State Environmental Quality Review Act (SEQR) Regulations, that said Town Board hereby designates itself as Lead Agency for the proposed Action identified herein; and be it further

RESOLVED, that the Town Board has reasonably concluded that, when compared against the criteria set forth in Part 617 of the SEQR Regulations, and based upon the information and analysis recited in the EAF, the proposed Action **WILL NOT** result in any significant adverse environmental impacts; and it is further

RESOLVED that the Town Board does hereby make a **Determination of Non-Significance** on the proposed Action, and the Town Supervisor is hereby directed to issue a **Negative Declaration** as evidence of the Town Board's determinations as aforesaid.

The question of adoption of the foregoing SEQR Resolution was duly put to a vote on roll call, which resulted as follows:

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Michael J. Diamond	VOTING	<u>Aye</u>
Richard D. VanLaeken	VOTING	Aye
David Greco	VOTING	Aye
Jon C. Verkey	ABSENT	•
Dawn L. Pisciotti	ABSENT	

The Resolution was thereupon declared duly adopted.

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CERTIFICATION

STATE OF NEW YORK) COUNTY OF WAYNE)

I, the undersigned Clerk of the Town of Arcadia, Wayne County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the Regular meeting of the Town Board of said Town, including the **SEQR Resolution** contained therein, held on the 10th day of November, 2020, with the original thereof on file in my Office, and that the same is a true and correct copy of said Original and the whole of said Original so far as the same relates to the subject matters referred to therein.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), that said meeting was open to the general public and that I duly caused a public notice of the time and place of said meeting to be given in the manner required by law, and that further notice of the time and place of such meeting was given to the public by timely posting said notice on the Bulletin Board maintained for such purpose at the Town Clerk's Office.

IN WITNESS WHEROF, I have hereunto set my hand and affixed the seal of said Town this 10th day of November, 2020.

Vone allert

Diane Allerton Town Clerk

(S E A L)