

Town of Arcadia
PUBLIC HEARING
Water District No. 15
And a Special Meeting
November 30, 2022 4:00M

Supervisor VanLaeken opened the public hearing with the pledge to the flag.

Present: Supervisor VanLaeken, Council persons: Diamond, Greco,
Pisciotti and Gerbig, Attorney Saracino

Moved by Councilman Diamond, seconded by Councilman Gerbig to waive the reading of the Legal Notice.

Supervisor VanLaeken asked if anyone has questions regarding the proposed Water District No. 15.

Hearing none, Supervisor VanLaeken asked to close the Public Hearing.

4:10 PM Moved by Councilman Diamond, seconded by Councilwoman Pisciotti to close the public hearing and open to a special meeting.
All voted Aye.

Water District No. 15 – Public Interest Resolution

Moved by Councilman Diamond, seconded by Councilwoman Pisciotti to adopt the resolution making certain determinations in relation to the Proposed Establishment of Water District No. 15 in the Town of Arcadia.
(Complete resolution attached)

Roll Call:

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

Water District No. 15 – Establishment Resolution

Moved by Councilman Greco, seconded by Councilman Gerbig to adopt the Establishment of Water District No. 15 in the Town of Arcadia

pursuant to Article 12 of the Town Law and Subject to the approval of the NY Comptroller.

Roll Call:

Councilman Diamond	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Councilman Gerbig	Aye
Supervisor VanLaeken	Aye

NEW BUSINESS

Wayne County Exempt Referral of Certain Applications

Moved by Councilman Diamond, seconded by Councilman Greco to authorize Supervisor VanLaeken to sign the agreement with Wayne County Planning to exempt referral of certain local applications.

All voted aye. (Complete agreement attached)

Actuarial Services – Burke Group

Moved by Councilwoman Piscioti, seconded by Councilman Diamond to authorize Supervisor VanLaeken to sign the GASB 75 Service agreement with Burke Group at a cost of \$3500.

Roll Call:

Councilman Diamond	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye
Councilman Gerbig	Aye
Supervisor VanLaeken	Aye

4:35 PM Moved by Councilman Diamond, seconded by Councilman Greco to adjourn the meeting. All voted aye

Respectfully Submitted,
Diane Allerton
Town Clerk