

REGULAR ARCADIA TOWN BOARD MEETING
January 11, 2022

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

PRESENT: Supervisor VanLaeken, Councilpersons: Diamond, Greco, Piscioti and Gerbig, Attorneys Saracino and Hou, Highway Supt Kuhlman and CEO DeWolf

EXCUSED: Highway Supt. Kuhlman (weather)

MINUTES: Motion made by Councilman Diamond, Seconded by Councilman Greco to approve the minutes of December 28th. All voted aye.

UNFINISHED BUSINESS:

Community Solar Project – Update
No Update

Water District No. 15 – Update
No Update

PUBLIC HEARING -- Local Law No .1 for 2022

Local Law No. 1 for 2022 - 2% Tax Levy Limit Resolution

7:15 PM Moved by Councilman Diamond, seconded by Councilman Gerbig to close the Regular Town Board meeting and Open to a Public Hearing for the Local Law No. 1 for 2022 -2 % Tax Levy Limit Resolution.

Roll Call:

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

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

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

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

Roll Call:

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

NEW BUSINESS:

Local Law No. 1 for 2021-- 2% Tax Levy Limit Resolution

Moved by Councilman Diamond, seconded by Councilman Greco to adopt the Local Law No 1. for year 2022 to allow the Town of Arcadia to adopt a budget for fiscal year 2023 that may result in a real property tax levy in excess of the "Tax Levy Limit" as defined by General Municipal Law s 3-c.

Roll Call:

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

Marbletown Vol. Fire Department New Members

Moved by Councilman Gerbig, seconded by Councilman Diamond To approve of the following new members for the Marbletown Vol. Fire Department; Susan Barber, Kristy Howard, Allen Wixon, Richard Sulkowski, Charity Ransom, Sean Ransom, Patricia Pierson, Jeffery Austin.

Roll Call:

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

NYS Building Code Conference

Moved by Councilman Gerbig, seconded by Councilwoman Piscioti to approve Ed DeWolf, Code Enforcement office to attend the New York State Building Code Conference, April 5 – 7, 2022 at of \$400.00

Roll Call:

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

Agreement to Spend Highway Funds

Moved by Councilman Diamond, seconded by Councilman Greco to approve the 284 Agreement to Spend Highway Funds in the sum of \$345,045.00 for the year 2022 for repair and improvement of town highways.

Roll Call:

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

Purchase New Highway Equipment – Tractor and Boom Mower

Moved by Councilman Gerbig, seconded by Councilman Greco to approve the purchase of a New John Deere 6105E Tractor and Diamond Boom Mower for a Price of \$140,309.00.

Roll Call:

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

Flashing Warning Sign – Jackson Hill Road

Moved by Councilman Greco, seconded by Councilwoman Piscioti to authorize the purchase of curve warning sign with a smart radar motion sensor at a cost of \$1800 to be placed on the eastbound lane of Jackson Hill Road.

Roll Call:

Councilman Diamond	Aye
--------------------	-----

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

Procurement Policy Update

The updated procurement policy will be ready for adoption at the February 8th meeting.

RESunance LLC Proposed Solae Farm

Moved by Councilman Greco, seconded by Councilwoman Piscioti to refer RESunance, LLC and Renua Energy Inc, to the Town of Arcadia Planning Board, Monday January 24th at 7 PM at the Fairville Fire Department.

Roll Call:

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

Declare West Shore Property Surplus

Moved by Councilman Greco, seconded by Councilman Gerbig to declare the West Shore property as surplus.

Roll Call:

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

REPORTS OF TOWN OFFICIALS:

All Town Reports

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

Roll Call:

Councilman Diamond	Aye
Councilman Greco	Aye
Councilwoman Piscioti	Aye

Councilman Gerbig	Aye
Supervisor VanLaeken	Aye

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	#1-24	\$115,266.61
Highway	#1-10	\$26,155.60

Moved by Councilman Greco, seconded by Councilwoman pisciottio to authorize payment of the General and highway bills.

Roll Call:

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

ADJOURNMENT

7:35 PM Moved by Councilman Greco, seconded by Councilman Diamond to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted,
Diane Allerton