

**REGULAR ARCADIA TOWN BOARD MEETING**  
**December 13, 2022**

Supervisor VanLaeken opened the meeting with the pledge of allegiance.

**PRESENT:** Supervisor VanLaeken, Councilpersons: Diamond, Greco, Piscioti and Gerbig, Highway Supt. Kuhlman, CEO DeWolf and Attorney Saracino

**MINUTES:** Motion made by Councilman Gerbig, seconded by Councilwoman Piscioti to approve the minutes of November 8<sup>th</sup> & 29<sup>th</sup>. All voted aye.

**UNFINISHED BUSINESS:**

**Community Solar Project –Land Lease**

Moved by Councilman Diamond, seconded by Councilwoman Piscioti to Authorizing the execution of a land lease with Arcadia Community Solar LLC for a portion of real property located within the Arcadia landfill site on State Route 88 North, for the construction and operation of a +/- 3.73 MW Photovoltaic Solar Energy Generation Facility. Complete Resolution Attached.

Roll Call:

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

**Water District No. 15 – Update**

Moved by Councilman Greco, seconded by Councilman Gerbig 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.

Roll Call:

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

**NEW BUSINESS:**

**Fire Contracts – Schedule Public Hearing**

Moved by Councilman Greco, seconded by Councilman Gerbig to schedule a public hearing for the 2023 Fire Contracts, December 28 at 4:05 PM

Roll Call:

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

**Year End Clean up Meeting**

Moved by Councilman Diamond, seconded by Councilman Greco to schedule a Clean Up meeting for December 28 at 4:00 PM. All voted Aye

**Organizational Meeting**

Moved by Councilman Diamond, seconded by Councilwoman Piscioti to schedule the 2023 Organizational Meeting January 3, 2023 at 4:00 PM. All voted Aye

**Judge Arthur B. Williams Resignation**

Moved by Councilman Greco, seconded by Councilman Gerbig to accept the resignation from Arthur B. Williams as Town Justice effective December 28, 2022. All voted Aye.

**Closing Lyons National Bank Account**

Moved by Councilman Diamond, seconded by Councilman Greco authorizing Supervisor VanLaeken to close all Town of Arcadia accounts (including Water District No. 16 and Water District No. 17) at Lyons National Bank. (Interest offered 1%)

Roll Call:

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

**Opening Community Bank Account**

Moved by Councilman Diamond, seconded by Councilman Greco authorizing Supervisor VanLaeken to transfer all Town of Arcadia

funds from Lyons National bank to Community Bank, NA,  
combining all accounts (including Water District No. 16 and No. 17.  
(Interested offered 3%)

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 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
Councilwoman Piscioti	Aye
Councilman Gerbig	Aye
Supervisor VanLaeken	Aye

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

General	#388-434	\$179,168.05
Highway	#226-264	\$222,394.40

Moved by Councilwoman Piscioti, seconded by Councilman Greco 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**

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

Respectfully Submitted,

