

REGULAR ARCADIA TOWN BOARD MEETING

July 12, 2022

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

PRESENT: Supervisor VanLaeken, Councilpersons: Greco, Piscioti and Gerbig, Deputy Town Clerk Vastbinder, CEO DeWolf and Highway Supt. Kuhlman.

ABSENT: Councilperson Diamond

MINUTES: Motion made by Councilman Greco, seconded by Councilperson Gerbig to approve the minutes of June 14th and 29th. All present voted aye.

UNFINISHED BUSINESS:

Water District No. 15 – FINAL ORDER

Moved by Councilman Greco, seconded by Councilwoman Piscioti to adopt the Final Order for Water District No. 15. Complete Resolution Attached

Roll Call:

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

NEW BUSINESS:

Highway 2024 MACK Truck

Moved by Councilman Greco, seconded by Councilwoman Piscioti to reserve a Truck build slot to hold the current price of \$257,383.72.

Roll Call:

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

Surplus 2021 John Deere Lawn Mower

Moved by Councilman Gerbig, Seconded by Councilman Greco to surplus the highway 2021 John Deere Lawn Mower. All voted Aye

Surplus Highway Garage Door

Moved by Councilman Gerbig, seconded by Councilman Greco to surplus the highway garage door. All voted Aye

Fairville Cemetery

Gina Donnelly and Gary Wells spoke on behave of the Fairville Cemetery Association regarding future financial help for the maintenance of the Fairville Cemetery.

NYMIR – Notification of Defects Local Law

Moved by Councilman Gerbig, seconded by Councilwoman Piscioti to schedule a public Hearing for August 9 at 7:15 PM for Local Law No. 3 for the year 2022. This law will allow the Town of Arcadia to require written notice of defective and hazardous conditions existing on Town-owned or maintained properties. All voted Aye

Marbletown Vol Fire Dept. New Members

Moved by Councilwoman Piscioti, seconded by Councilman Greco to approve Justin White, Lauren Liechti and Carrie Calabrese as new members of the Marbletown Vol Fire Dept. All voted aye

NYS Assessor Seminar Lake George – September 18-21

Moved by Councilman Gerbig, seconded by Councilman Greco to authorize the Town Assessor Paul Smith to attend the NYS Assessor Seminar in Lake George September 18-21.

Roll Call:

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

Justice Seminar August 2-3

Moved by Councilman Greco, seconded by Councilman Gerbig to authorize Judge Colacino to attend the Justice Seminar in Syracuse August 2nd and 3rd.

Roll Call:

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

Online Banking Policy

Moved by Councilwoman Piscioti, seconded by Councilman Greco, to adopt the Town of Arcadia Online Banking Policy. Complete Policy Attached

Roll Call:

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

Credit Card Use Policy

Moved by Councilwoman Piscioti, seconded by Councilman Greco, to adopt the Town of Arcadia Credit Card Use Policy. Complete Policy Attached

Roll Call:

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

Arcadia Landfill Solar Project

Moved by Councilman Gerbig, seconded by Councilwoman Piscioti, stated the Arcadia Town Board restates its longstanding support for the development of a Community Solar Array to be constructed on Town owned property adjacent to the former Municipal Landfill in said Town. All voted Aye

Revaluation Contract

Moved by Councilman Gerbig, seconded by Piscioti to accept the GAR's Proposal of \$350,000 to complete a Town Wide Reassessment for the July 1, 2024 Final Roll, subject to Town Attorney Approval.

Roll Call:

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

REPORTS OF TOWN OFFICIALS:

All Town Reports

Moved by Councilperson Greco, seconded by Councilperson Gerbig to accept the following reports: Town Clerk, Code Officer, Assessor, Supervisor and Highway.

Roll Call:

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

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General #227 - 255 \$48,424.22

Highway # 113 - 131 \$476,653.28

Moved by Councilwoman Piscioti, seconded by Councilman Gerbig to authorize payment of the general and highway bills.

Roll Call:

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

ADJOURNMENT

8:15 PM Moved by Councilperson Piscioti, seconded by Councilperson Greco to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted,
Diane Allerton
Town Clerk