

**REGULAR ARCADIA TOWN BOARD MEETING**  
**February 8, 2022**

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

**PRESENT:** Supervisor VanLaeken, Councilpersons: Piscioti and Gerbig, CEO DeWolf, Highway Kuhlman

**COVID 19 Excused:** Councilman Diamond, Councilman Greco

**MINUTES:** Motion made by, Seconded by Councilman Gerbig  
Councilwoman Piscioti to approve the minutes of January 11<sup>th</sup>.  
All voted aye.

**UNFINISHED BUSINESS:**

**Procurement Policy - Updated**

Moved by Councilwoman Piscioti, seconded by Councilman Gerbig to adopt the Town of Arcadia Procurement Policy for Purchases Using Federal Funds.

Roll Call:

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

**NEW BUSINESS:**

**Sleight Road Solar Project – SEQRA Lead Agency Resolution**

Moved by Councilman Gerbig, seconded by Councilwoman Piscioti to declare the Town of Arcadia to be designated as the lead agency for the Sleight NY Solar Farm, LLC Project.

Roll Call:

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

### **Bookkeeper Online Training**

Moved by Councilman Gerbig, seconded by Councilwoman Piscioti to authorized Sharon DeMarco, Bookkeeper, to attend the State Comptroller Municipal Accounting online course May 24 -26 at a cost of \$85.00.

#### **Roll Call:**

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

### **Justice Court 2021 Audit**

Resolution by Councilwoman Piscioti, seconded by Councilman Gerbig that the records of the Town Justices for 2021 have been reviewed by the Town Board as part of the annual audit of records as mandated by the State of New York and are found to be in compliance.

#### **Roll Call:**

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

### **REPORTS OF TOWN OFFICIALS:**

#### **All Town Reports**

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

#### **Roll Call:**

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

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

General	#25-67	\$182,065.00
Highway	#11-28	\$60,273.56

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

Roll Call:

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

**ADJOURNMENT**

**7:20 PM** Moved by Councilman Gerbig, seconded by Councilwoman Piscioti to adjourn the Town Board meeting. All Voted Aye

Respectfully Submitted,  
Diane Allerton