

REGULAR ARCADIA TOWN BOARD MEETING

October 13, 2015

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

PRESENT: Supervisor Colacino, Councilpersons: Diamond, DeSanto, VanLaeken and Veith, CEO Verkey Highway Supt. Pullen and Atty Saracino.

MINUTES: Motion made by Councilwoman Veith, Seconded by Councilman VanLaeken to approve the minutes of September 8th. All voted aye.

REPORTS OF TOWN OFFICIALS:

Highway – 2004 Mack Truck

Moved by Councilman DeSanto, seconded by Councilman VanLaeken to surplus the 2004 Mack Truck from the Town Highway Dept and offer it to the Town of West Almond for \$65,000.

Roll Call:

Councilman Diamond	Aye
Councilman DeSanto	Aye
Councilman VanLaeken	Aye
Councilwoman Veith	Aye
Supervisor Colacino	Aye

All Town Reports

Moved by Councilman Diamond, seconded by Councilman DeSanto, to accept the following reports: Town Clerk, Code Office, Supervisor and Highway.
All voted Aye.

UNFINISHED BUSINESS:

Future Solar – Update

This has been tabled until October 27, 2015.

Highway Generator Bid Packet

Moved by Councilman Diamond, seconded by Councilwoman Veith, to authorize MRB Group to advertise for Bids for the Town Highway Dept. Generator.

Roll Call:

Councilman Diamond	Aye
Councilman DeSanto	Aye
Councilman VanLaeken	Aye
Councilwoman Veith	Aye
Supervisor Colacino	Aye

Town Website

Moved by Councilman VanLaeken, seconded by Councilwoman Veith to appoint Chris Davis to the Website Committee. All voted aye.

NEW BUSINESS:**Marbletown Vol. Fire Dept. – New Member**

Moved by Councilman Diamond, seconded by Councilman Veith to approve Cindy Nesbitt and Richard Martin as new members of Marbletown Vol. Fire Dept. All Voted aye.

2016 Budget Public Hearing Date

Moved by Councilman Diamond, seconded by Councilman VanLaeken, to schedule a public hearing for the 2016 Town of Arcadia Budget, October 27, 2015 at 7:00 PM. All voted aye.

Resolution for Deputy Town Clerk

Moved by Councilman Diamond, seconded by Councilman DeSanto, to authorize the Town Clerk to hire a second full time Deputy Town Clerk to serve at the discretion of the Town Clerk and to be compensated by the Town Board . Complete Resolution Attached.

Roll Call:

Councilman Diamond	Aye
Councilman DeSanto	Aye
Councilman VanLaeken	Aye
Councilwoman Veith	Aye
Supervisor Colacino	Aye

USDA Funding – Water Districts

Titus Falkenburg, PE, the Community Program Director for the NYS Office of Rural Development, confirmed that the Town of Arcadia now qualifies for RD Funding under the Water and Environmental Program, and the Town is now able to apply for all available funding options such as low interest loans and grants.

Supervisor Colacino read the following letter:



TOWN OF ARCADIA

Municipal Building
100 East Miller Street
Newark, New York 14513
Tel: 315-331-7369 • Fax: 315-331-8854
T.D.D. #1-800-662-1220

Supervisor
Richard Colacino
Cell: 315-573-4067

October 13, 2015

To:

Town of Arcadia residents:

I am very pleased for the opportunity to pass along some very good news regarding our eligibility to go forth with the development of new water districts within the Town of Arcadia. A few days ago, I finally received word that the population threshold issue has now been resolved in our favor after nearly five years of work and discussion over our eligibility for USDA loans. This auspicious news will finally end the delays that have hindered our ability to move forward with this issue which is critical for the residents and businesses who are seeking reliable and safe water to meet their needs. This development is also very favorable for our long range economic development goals to bring business, prosperity and much needed jobs to the Town of Arcadia. We have now been given the green light to proceed forward with the current projects on the table as well as with new ones that may be proposed. I thank all of you including MRB Engineers, our attorneys Boylan Code, Wayne County Water Authority, Rural Development, The New York State Association of Towns, Stu Brown Associates, and especially our Arcadia residents and business interests for their patience and support during this long process of doubt and uncertainty. It certainly shows that victory is possible despite the red tape and other obstacles that frequently impede our progress. Our efforts to move forward on this will begin immediately with our first meeting set for some time next week. If anyone has any questions please feel free to call my cell phone anytime at 315-573-4067.

Dick Colacino

Supervisor

Town of Arcadia

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General 249-277 \$28,736.90

Highway 229-269 \$123,352.93

ADJOURNMENT

8:30 PM Councilman Diamond moved to adjourn the meeting, seconded by Councilman DeSanto. All voted aye.

Respectfully Submitted,
Diane Allerton, Town Clerk