

REGULAR ARCADIA TOWN BOARD MEETING
September 8, 2015

Supervisor Colacino opened the meeting with the gathering in the pledge of allegiance.

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

MINUTES: Motion made by Councilman Diamond, Seconded by Councilman VanLaeken to approve the minutes of August 11th. All voted Aye.

PUBLIC COMMENTS:

Jackie Snyder, 233 Vienna Road, questioned the Town Board about a letter she received from the Code Enforcement Officer regarding a shed.

Amy Lannon, 2759 Parker Road, questioned the Town Board regarding the sale price of the landfill land.

Roger Johanson, Van Dusen Street, questioned the Town Board regarding the sale of the landfill land.

UNFINISHED BUSINESS:

**Highway - Generator
SEQRA**

Moved by Councilman Diamond , seconded by Councilman DeSanto to authorized the Town of Arcadia to serve as Lead Agency for the Environmental review purposes for the Town of Arcadia Town Highway Department Building Emergency Generator Project.
(Complete resolution attached)

ROLL CALL:

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

St. Michael's Senior Housing – Pilot Agreement

Moved by Councilman DeSanto, seconded by Councilman Diamond, to authorize Supervisor Colacino to sign the Payment in Lieu of Taxes by and among the Village of Newark, Town of Arcadia, NHDC St. Michael's Housing Development Fund Company, Inc. and Newark Schoolhouse Limited Partnership.

(Complete resolution attached)

ROLL CALL:

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

Solar – Future Projects

Moved by Councilman Diamond, seconded by Councilwoman Veith to hire a Real Estate Appraiser to investigate the lease land value per acre of the landfill land for a Solar Project that would lease approximately 10 acres.

ROLL CALL:

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

Moved by Councilman Diamond, seconded by Councilman DeSanto to authorize Supervisor Colacino to hire the Real Estate Appraiser for the Landfill Land.

ROLL CALL:

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

NEW BUSINESS:

Transfer of Funds

Moved by Councilman DeSanto, seconded by Councilman VanLaeken to transfer the following funds:

<u>Transfers for year End</u>			
<u>From</u>	<u>General Amount</u>	<u>To</u>	
A 1410.111	Serv. Part Time	631.00	A 1355.13 Assessment
A 1990.4	Contingent Act.	373.19	A 1410.4 Clerk - Cont.
A 1990.4	Contingent Act.	7240.00	A 8989.4 Water Dist. H. & F.
A 1990.4	Contingent Act.	6399.02	A 9040.8 Workers Comp.
B 1990.4	Contingent Act.	2340.00	B 8010.4 Zoning Cont.
B 1990.4	Contingent Act.	376.00	B 9040.8 Workers Comp.
<u>Highway</u>			
DA 1990.4	Contingent	2258.46	DA 9040.8 W. Comp.
DB 1990.4	Contingent	2258.46	DA 9040.8 W. Comp.
Resolution to Decrease SW5-8310.4 - SW7-8310.4 from m/n			
SW5- \$89.38 SW7- \$545.70 fd. Balan			
* Resolution from Landfill Reserves (A 8160.4L) to transfer			
to General fund for landfill monitoring			
\$10,672.00			

ROLL CALL:

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

Out of District User Agreement - Water

Moved by Councilman Diamond, seconded by Councilman DeSanto to authorize Supervisor Colacino to sign an Out of District User Agreement for Municipal Water to Mr. Roeland, 200 Turner Road and Mr. Ramph, 7030 Bauer Van Wickle Road, subject to approval from the Town Engineer and Town Attorney.

ROLL CALL:

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

2016 Budget Workshop Date

September 22, 2015 at 6:00 PM

Reports of the Town Officials

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

AUDIT/PAYMENT OF BILLS APPROVED BY THE TOWN BOARD:

General	226-248	\$62,154.58
Highway	203-228	\$94,707.70

9:15 PM Moved by Councilman Diamond , seconded by Councilwoman Veith, to adjourn the regular meeting.

Respectfully Submitted,
Diane Allerton, Town Clerk