Town of Schroeppel Town Board Meeting August 8th 2023

<u>Present:</u> Deputy Town Supervisor Christina Shaffer, Town Board Members Zachary Gelling, Lewis Hoyt, Nicklaus Hoyt, JoAnn Nazarian and Town Clerk Darlene Owens. Absent Cary Redhead

At 6:00 p.m. Shaffer called the meeting to order with the Pledge Allegiance.

SEQR Motion:

Gelling made a **Motion** that all actions taken tonight are excluded, exempt or Type II actions for the purpose of the State Environmental Quality Review Law unless otherwise stated, seconded by Nazarian. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt. Absent Redhead.

Privilege of the Floor: Dorothy Boorady

Boorady said that sent a letter out to the board and town Supervisor regarding the codes issues and violation that they have at locations by her house. This has been going on for years and when she spoke to the Code Officer he said I had to put it in writing but it's on going issue for a considering amount of time. Boorady said she is asking where are we with this and when can we expect some action because the issues are not addressed. Nazarian said she would notify Dolan and shortly after that they received an email from codes that it was cleaned up and that was not from Codes. Than we find out that it is not cleaned up and that you had come in and spoke to the Town Supervisor at that point she reach out to Dolan and he did explain he would go out there but he is not allowed on the property without permission. Nazarian said he has to get permission from a neighbor to go to their backyard so he can get pictures. There was a short discussion on this.

JoAnn Nazarian: County Route 57 / Huntley Road Water District Vote

Nazarian said that the County Route 57 and Huntley Road Water District vote has passed.

Kline Road Pit

Nazarian said we opened bid for the Kline Road pit on August 1st at noon. N. Hoyt made the **Motion** to accept BNEL Excavating LLC bid for \$1,200.00 seconded by Gelling. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt. Absent Redhead.

Organization meeting Correction

Nazarian said a correction needs to be made to the Organizational Meeting. Nazarian said that she did vote for Helen Knipp for Community Services. Nazarian made the **Motion** for the minutes to be corrected seconded by Gelling. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt. Absent Redhead. N. Hoyt said the Organization minutes on January 10 2023.

Speed Reduction - County Route 46

N. Hoyt mad the **Motion** to send the speed reduction to the County seconded by Gelling. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt. Absent Redhead. (Attached to Minutes)

Resolution Appointing Director of Community Development Town of Schroeppel

Nazarian read the Resolution and then made the **Motion** appoint Don Clark to appoint Don Clark to this new position created seconded by Gelling. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt. Absent Redhead. (Attached to Minutes)

Resolution Oswego County Strategic Initiatives ARPA funds for the Wastewater Treatment Conveyance Study

Nazarian made the **Motion** to accept the Resolution seconded by Gelling. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt. Absent Redhead. (Attached to minutes)

Zachary Gelling: Highlander Pay App #1

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Gelling said that Highlander Construction would like a pay app. #1 for the Bankrupt Road Water District for the materials ordered. Gelling made the **Motion** to pay Highlander App #1 seconded by Nazarian. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt. Absent Redhead.

At 6:51 Gelling made the Motion to adjourn the meeting seconded by Nazarian. All ayes: Nazarian.	Gelling I
Hoyt and N. Hoyt. Absent Redhead	Gennig, L.

Respectfully submitted,

Darlene M. Owens Town Clerk