

Town of Schroepfel
Town Board Meeting
August 22nd 2023

Present: Town Supervisor Cary Redhead, Town Board Members Zachary Gelling, Lewis Hoyt, Nicklaus Hoyt, JoAnn Nazarian and Town Clerk Darlene Owens.

At 6:00 p.m. Redhead 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 N. Hoyt. All ayes: Redhead, Nazarian, Gelling, L. Hoyt and N. Hoyt.

C2AE

Yerdon went over the next phases for the County Route 57 Huntley Road Water District. (Attached to Minutes)

Cary Redhead: Scholarship Recipient

Redhead said she wanted to read a thank you from our scholarship recipient. Thank You for choosing me (Cody Perry) as your scholarship recipient! I am excited to be attending the Rochester Institute of Technology this fall to major in Civil Engineering, and your generosity will be a major help in paying my tuition costs. I truly appreciate it. Cody Perry.

Resolution for the JCAP Grant

Nazarian said she had a Resolution for JCAP Grant and that the Court Clerk had some estimates for windows and chairs to send in. Nazarian made the Motion and authorized the Court Clerk to apply for the grant up to \$30,000.00 seconded by Gelling. All ayes: Redhead, Nazarian, Gelling, L. Hoyt and N. Hoyt.

Executive Session:

At 6:21 Nazarian made the **Motion** to go into Executive Session for # 6 the medical, financial credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation seconded by Redhead. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

At 7:06 Redhead made the **Motion** to come out of executive Session with no decision made seconded by Nazarian. All ayes: Redhead, Nazarian, Gelling, L. Hoyt and N. Hoyt.

Nicklaus Hoyt: JCAP Grant

N. Hoyt said for the Court request for authorization from the Town Board to apply for funding from the Justice Court Assistant Program it had to options in here. N. Hoyt said he made the **Motion** that the Board of the Town of Schroepfel authorizes the Schroepfel Town Court for a JCAP grant in the 2023-2024 grant cycle up \$30,000.00 seconded by Nazarian. All ayes: Redhead, Nazarian, Gelling, L. Hoyt and N. Hoyt.

Constables

Redhead made the **Motion** to appoint three Constables for the Town and send them to Police Officer Academy Daniel Gibbs in the amount of \$750.00 Constantia will be paying the other half. Megan Smith & Luis Maxwell I the amount of \$1500.00 seconded by Gelling. All ayes: Redhead, Nazarian, Gelling, L. Hoyt and N. Hoyt.

At 7:09 Redhead made the **Motion** to adjourn the meeting seconded by Gelling. All ayes: Redhead, Nazarian, Gelling, L. Hoyt and N. Hoyt.

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Respectfully submitted,

Darlene M. Owens
Town Clerk