

**Town of Schroepfel
Town Board Meeting
February 13th 2024**

Present: Town Supervisor JoAnn Nazarian, Town Board Members Zachary Gelling, Thomas Millert, Matthew Notaro and Town Clerk Darlene Owens.

At 6:01 p.m. Nazarian 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 aye Gelling, Millert, Notaro and Nazarian.

JoAnn Nazarian: Bankrupt Road Agreement Construction Contract

NDS Specialized Drilling – Bankrupt Road

Nazarian said NSD Specialized Drilling has sent a quote for Boring the Hinmansville Road Bridge Riverside Boring for the Bankrupt Road Water Service and to do Geotechnical Exploration Service. Nazarian made the **Motion** to accept NDS for Boring in the amount of \$2,975.00 seconded by Gelling. All aye Gelling, Millert, Notaro and Nazarian. (Attached to minutes)

Resolution – Bankrupt Road Adjustment

Nazarian said we have a Resolution for Bankrupt Road Water Mains for Bookkeeping and Reporting Budget it was all based on an estimate and the actual cost have exceeded the budget. Nazarian read the Resolution and made the **Motion** to accept the Resolution on the Bankrupt Road Budget change seconded Gelling. All aye Gelling, Millert, Notaro and Nazarian. (Attached to Minutes)

Facility Encroachment Agreement – CSX

Resolution for Authorization

Certification (Russia, Non Discrimination, Sexual Harassment)

Commercial Solar Moratorium – Local Law # 1 2024 Public Hearing

Nazarian made the **Motion** for a Public Hearing on Commercial Free Standing Solar Moratorium for March 12th 2024 at 6:05 pm seconded by Gelling. All aye Gelling, Millert, Notaro and Nazarian.

Planning Board

Nazarian said a mistake was made at the Organizational Meeting that needs to be corrected. Nazarian said she would like to make a **Motion** that the Chairman of the Planning Board should be making \$250.00 a meeting and the Members \$150.00 a meeting seconded by Millert. All aye Gelling, Millert, Notaro and Nazarian.

Boundary Map Park

Nazarian made the **Motion** for David Bardoun to do a Boundary Survey of the Town Park not to exceed \$6,000.00 seconded by Gelling. All aye Gelling, Millert, Notaro and Nazarian.

Constables Appointment

Nazarian said we have to appoint these Constables because their thirty days ran out to sign the oath Book. Nazarian made the **Motion** to reappoint Michael York, Peter Kelley Daniel Gills and Robert Pelligrino as Constables seconded by Notaro. All aye Gelling, Millert, Notaro and Nazarian.

Zachary Gelling:

**Town of Schroepel
Town Board Meeting
February 13th 2024**

Tom Millert:

Matthew Notaro:

At Gelling made the **Motion** to adjourn the Town Board Meeting seconded by Millert. All aye; Nazarian, Gelling, Millert, Notaro and Nazarian.

Respectfully submitted,

Darlene M. Owens
Town Clerk