

**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 6:00 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: CNYRIG Contract

Nazarian said we have the renewal for CNYRIG Agreement and it the same contract as last year with an increased amount of \$500.00. Nazarian made the **Motion** to accept the CNYRIG Agreement seconded by Gelling. All aye Gelling, Millert, Notaro and Nazarian.

Zachary Gelling: Historian Resignation

Gelling said our Historian Barbara Dix has tender her resignation. Gelling said she has many years in and she will enjoy her retirement. Gelling said she was appointed in 1977 except when she left to be the Historian in the County and had that position for 14 years and then she came back. Gelling said that the town Board would like to thank her for her committed service. Gelling made the Motion to accept her resignation seconded by Millert. All aye Gelling, Millert, Notaro and Nazarian.

Matthew Notaro: Town Line Road

Notaro said we requested bids for the listing of Town Line Road property after review of the 6 bids we received. Notaro said he would like to make the **Motion** for Carol Jones of Howard Hanna for the posting seconded by Millert. All aye Gelling, Millert, Notaro. Abstain Nazarian. Millert said at what amount? Notaro said a flat fee of \$2,500.00. Gelling said listing price is to be determined.

Justin Hart

Notaro said after review of submitting's to fill the Town Board seat that Nazarian had vacated he would like to make the **Motion** to appoint Justin Hart to the Town Board seconded by Gelling. All aye Gelling, Millert, Notaro and Nazarian.

At 6:05 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Gelling. All aye; Nazarian, Gelling, Millert, Notaro and Nazarian.

Respectfully submitted,

Darlene M. Owens
Town Clerk