

**Town of Schroepfel**  
**Town Board Meeting**  
**June 11<sup>th</sup> 2024**

**Present:** Town Supervisor JoAnn Nazarian, Town Board Members Zachary Gelling, Thomas Millert, Matthew Notaro, Justin Hart 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, Hart and Nazarian.

**Privilege of the Floor: Ray Allen**

Allen asked about the Fire Hydrants on Bankrupt Road for the water district. Allen told the Town that Bankrupt Road was like a washboard with the construction equipment.

**Carol Lanzi**

Lanzi wanted to know what the Schroepfel Manson bed and Breakfast was doing down there. Nazarian said putting in extra parking. Lanzi asked if the town planned on building and putting restrooms on top of the hill in the park. Nazarian said yes that there would be restrooms and new pavilion.

Nazarian said she would like to make an announcement that in 2023 the town applied for a Crest Grant for infrastructure projects on the small size and they applied for the Prior Road Bridge for \$150,000.00 and the Town was awarded that amount and we have \$58,000.00 in reserve.

**JoAnn Nazarian: Huntley Rd – Negative Declaration**

Nazarian said a month ago we started the SEQR process for Huntley Road District that process has been completed and accept parts two and three of the full SEQR Assessment for Huntley Road Water District. Nazarian we have a Resolution determine that the proposed Town of Schroepfel County Route 57 and Huntley Road Water District. Nazarian said the finding are that it was negative and there is a negative impact on the work that will have to be done. Nazarian made the **Motion** to accept the negative declaration Resolution seconded by Gelling. All aye Gelling, Millert, Notaro, Hart and Nazarian. (Attached to Minutes)

**Huntley Road Bond:**

Nazarian said also part of the County Route 57 and Huntley Road Water District she would like to make the **Motion** to pass the Bond Resolution dated June 11<sup>th</sup> 2024 of the Town of Schroepfel, New York authorizing the undertaking of certain capital improvements at an estimated maximum cost of \$2,795,000. and authorizing the issuance of serial or statutory installment bonds in an aggregate principal amount not to exceed \$2,795,000. of the Town pursuant to the Local Finance law to finance said purpose, authorizing the issuance and sale of Bond Anticipation notes in anticipation of the sale of such bonds and delegating the power to issue and sell such bonds and notes to the Town Supervisor seconded by Gelling. All aye Gelling, Millert, Notaro, Hart and Nazarian. (Attached to Minutes)

**WIIA Grant:**

Nazarian said we have a Resolution to submit NYSEFC WIIA Funding application. Nazarian said whereas the Town desires to make application to the NYS Water infrastructure Improvement Act for the County Route 57 and Huntley Road Water District to seek financial assistance. Nazarian made the **Motion** to accept the Resolution for the WIIA Funding Application seconded by Millert. All aye Gelling, Millert, Notaro, Hart and Nazarian. (Attached to Minutes)

**BOA Grant Study:**

Nazarian made the **Motion** for either C&S or Barton and Loguidice to do a study on Brownfield Opportunity Area not to exceed \$4,300.00 seconded by Notaro. All aye Gelling, Millert, Notaro, Hart and Nazarian.

**Town of Schroepfel  
Town Board Meeting  
June 11<sup>th</sup> 2024**

**Parking Lot Paving:**

Nazarian made the **Motion** to put a legal in the paper for bids on the paving the parking lot seconded by Gelling. All aye Gelling, Millert, Notaro, Hart and Nazarian.

**Water Rates:**

Nazarian said the Village raised the water rates. Nazarian said we have to raise ours. Nazarian made the **Motion** to increase from \$9.96 cents to \$13.98 for water per thousand gallons and \$9.96 to \$14.00 dollars for sewer per 1000 gallons seconded Gelling. All aye Gelling, Millert, Notaro, Hart and Nazarian.

**Executive Session:**

At 6:34 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 Millert. All ayes: Gelling, T. Millert, M. Notaro .J Hart and Nazarian. Gelling asked Gordon Walts Jr.. to join them.

At 7:20 Nazarian made the **Motion** to come out of executive Session with no decision made seconded by Gelling. All ayes: Gelling, T. Millert, M. Notaro .J Hart and Nazarian.

At 7:21 Nazarian 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