<u>Present:</u> Town Supervisor JoAnn Nazarian, Town Board Members Zachary Gelling, Thomas Millert, Matthew Notaro, Justin Hart and Town Clerk Darlene Owens.

At 5:00 p.m. Nazarian called the meeting to order with the Pledge Allegiance.

Nazarian introduced the Town Board Members Zachary Gelling, Tom Millert, Matt Notaro Town Clerk Darlene Owens and Town Supervisor JoAnn Nazarian.

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: Gelling, Millert, Notaro and Nazarian.

Supervisor' Yearly Appointments:

Deputy Supervisor: Zachary Gelling Budget Officer: JoAnn Nazarian

Town Clerk's Yearly Appointment:

Deputy Town Clerk: Michele Swidowski

Highway Superintendent Yearly Appointment:

Deputy Highway Superintendent: Chad Jewell

Receiver of Taxes Yearly Appointment

Deputy Receiver of Taxes: Michele Swidowski

Marriage Officer JoAnn Nazarian & Zachary Gelling

Motion: Nazarian Seconded: Notaro

Town Board Appointments:

(Yearly)
(Yearly)

Motion: Nazarian Second: Gelling All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Town Counsel: Graham Seiter (Yearly)

Town Engineer C2AE & C&S and Barton & Loguidice, (Yearly)

Comptroller: Brenda Weissenberg

Clerk to Comptroller: Desiree Salvagni (Yearly) Deputy Registrar of Vital Stats. Michele Swidowski

Records Management Officer: Darlene Owens (1 Year Term)

Highway Clerk: Marguerite Root (Yearly)

Town of Schroeppel Organizational Meeting

January 7th 2025

Justice Clerk: Christina Mitchelson (Yearly)

Justice Clerk: Diane Breene (Yearly) 2nd Clerk

Code Enforcement Officer / Building Inspector (Yearly)

Fire Inspector: Patrick Dolan

Codes Clerk: Gordan Walts (Yearly)
Head of Buildings and Grounds: Ken Thomas (Yearly)
Community Services Coordinator: Helen Knipp (Yearly)
Custodian of Fixed Assets: Ken Thomas (Yearly)
Dog Control Officer: Harry Hankey Jr. (Yearly)
Assistant Dog Control Officer: Eileen Hankey (Yearly)

Motion: Nazarian Second: Hart All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Constables:

Harry Hankey Jr., / DCO, Mike Wood, Lee Dusharm, Luis Maxwell, Megan Smith, Daniel Gibbs, Michael York, Robert Pellegrino, Pat Sacco, Peter Kelley (reserve) and Michael Morrison (park). (Yearly) Nazarian said they are all certified for 2025.

Motion: Nazarina Second: Gelling All aye: Gelling, Millert, Notaro, Hart and Nazarian.

Planning Board Appointments

Planning Board Appointments Planning Board: Chairman Don Clark (1 Year Term)

Planning Board: Chairman Don Clark (1 Year Term)

Planning Board Member: William McDonald (7 Year Term) exp 3031

Planning Board Attorney: Wendy Lougnot: (1 Year Term)
Planning Board Secretary: Leslie Orman (1 Year Term)
Planning Board Alternate: David Mosher (1 Year Term)

Motion: Nazarian Second: Millert All aye; Gelling, Hart, Millert, Notaro, Hart and Nazarian.

Zoning Board of Appeals Appointments

Zoning Board of Appeals: Ronald Johst (exp. 2029) 5 Year Term

Zoning Board Chairperson: Doug Deeb Yearly

Zoning Board of Appeals – Nick Hoyt Alternate: (Yearly) Zoning Board Secretary – Michele Swidowski (1 Year Term)

Motion: Nazarian Second: Notaro All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Board of Assessment Review Appointments

Board of Assessment Review: Laurie Ennis 09/30/2029

Motion: Nazarian Second: Hart All Ayes; Gelling, Millert, Notaro, Hart and Nazarian.

Board of Ethics Appointments

Board of Ethics: Janice Johst Chairperson (1 Year term)

Board of Ethics: Mary Orr exp. 2029 (5 year Term)

Motion: Nazarian Second: Gelling All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Official Newspaper: Sample News Groups - Valley News, Oswego County Weeklies and Palladium Times (Yearly)

Motion: Nazarian Second: Millert All ave; Gelling, Millert, Notaro, Hart and Nazarian.

Official Depository: M & T Bank (Yearly)

Motion: Nazarian Second: Notaro All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Meeting Dates:

Official meeting dates for the Town Board will be set as the second Tuesday of the month. Meetings will start at 6:00 p.m. and will be posted as needed. The Town Board may change the location and dates. Town Board Meetings will be in the Court Room. The dates are as follows:

March 11th July 8th November 6th (Thursday)

April 8th August 12th December 9th

Motion: Nazarian Second: Hart All aye; Gelling, Millert, Notaro, Hart and Nazarian.

2025 – Holiday List:

Martin L. King Day 01/20/25 Mon
President's Day 02/17/25 Mon
Memorial Day 05/26/25 Mon
Juneteenth Day 06/19/25 Thur

Independence 07/04/25 Fri
Labor Day 09/01/25 Mon
Labor Day 09/01/25 Mon
Columbus Day 10/13/25 Mon
Thanksgiving Day 11/27/25 Thurs
Christmas Day 12/25/25 Thurs
New Year's Day 01/01/26 Thurs

Motion: Nazarian Second: Gelling All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Vouchers:

All vouchers will be reviewed by the Town Comptroller, the Town Supervisor. Abstracts are to be e-mailed to the Board Member and Board Members are to reply that they have received the abstract.

Motion: Nazarian Second: Millert All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Official Undertaking:

Employees of the Town of Schroeppel are bonded for 100,000.00 per claim except for the following: Highway Superintendent \$150,000.00 and Receiver of Taxes: \$500,000.00 and Comptroller \$150,000.00. (Attached to minutes)

Motion: Nazarian Second: Notaro All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Director of Community Development: Donald Clark

Motion: Gelling Second: Hart All ave; Gelling, Millert, Notaro, Hart and Nazarian.

Policies:

Each Department will receive a copy of their departmental balances (Comparison Budget) from the Comptroller for the end of each month, therefore, if a department needs something and the money **is not** available in their budget, they will need prior Board approval before purchases are made. There will be no more purchases of any items and then come to the Board for their approval and automatically expect payment.

Funds have been put into budgets for schooling and conferences. All departments have Board approval to attend so long as the money is in their budget and the schooling or conference is department related.

No personal vehicles are to be parked in the Town Building.

Each Department Head will be required to submit a <u>written via email only</u> Departmental Report <u>each and every month</u>; email should be submitted to each of the Board Members, the Town Clerk and the Supervisor.

Members of the public shall be permitted to address the Town Board when recognized by the Town Supervisor for the Town Board Meeting. In no event may any such person speak on one occasion for more than **three (3) minutes** unless the Town Board approves.

Constables on Court duty are to be paid a minimum of three (3) hours a time.

Mileage Rates as of January 2025 will be .70 cents. Mileage vouchers will be turned in monthly or by the end of the next month otherwise mileage will be forfeited back to the Town.

Anyone wishing to have something placed on the agenda for the Town Board Meetings, except Town Board Members must submit information to the Town Clerk or Supervisor and or Town Board members, who will then copy the Town Board Members, on or before the Friday prior to the scheduled Town Board meetings of the month. Exceptions are at the discretion of the Town Supervisor. A form will also be put on the website for residents and employee's that wishes to speak to the Town Board at the meeting.

A copy of any and all request, reports and or paperwork submitted to the Town Board Members for action to be taken at a Town Board Meeting must also be submitted to the Town Clerk.

Return Check Fee charge will be set at \$20.00 (Twenty) above the banks charge for all departments.

Gelling made the **Motion** to accept every policy from the Return Check fee up seconded by Millert. **All aye; Gelling, Millert, Notaro, Hart and Nazarian.**

Petty Cash amounts for departments are set as follows:

Assessor / Code Enforcement: \$ 50.00 Justice Department: \$ 150.00 Clerk to Comptroller: \$450.00

Buildings & Grounds: \$200.00 Receiver of Taxes: \$250.00 Community Services: \$200.00 Town Clerk: \$250.00

Motion: Nazarian Second: Gelling All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Salaries and Hourly Rates for 2025:

The Town Board will pay salaries and hourly rates as set forth in the 2025 budget and the Highway employee's current labor union agreement that expires on December 31st 2026.

Motion: Nazarian Second: Noaro All aye; Gelling, Millert, Notaro, Hart and Nazarian.

2025 Fire Contracts:

2025 Fire Protection Contracts for Fire Protection District No. 1 –in the amount of Two Hundred Eighty Five Thousand Five Hundred and Ninety Five Dollars and Ninety Five Cents (\$285,595.95); Fire Protection District No. 2 –in the amount of Two Hundred Thirty Three Thousand Eight Hundred and Twelve Dollars and Ninety Five Cents (\$233,812.95) and Fire Protection District No. 3 – in the amount of One Hundred Eighty Five Thousand Nine Hundred Sixty Five Dollars and Twenty Nine Cents (\$185,965.29) as prepared and submitted by Town Clerk Darlene Owens. Attached to Minutes

Motion: Nazarian Second: Hart All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Gelling made the **Motion** to give JoAnn Nazarian delegated Authority in order to keep the town running from day to day seconded by Millert. **All aye; Gelling, Millert, Notaro and Hart. Abstain Nazarian**.

Town Insurance

Nazarian made the **Motion** to accept Haylor, Freyer & Coon for the 2025 Town Insurance Policy 2025 in the amount of \$74,334.32 seconded by Gelling. All aye; Gelling, Millert, Notaro and Nazarian. (Attached to minutes)

William J. Farley Park Designation Resolution

Nazarian read part of the Resolution. Nazarian made the **Motion** to accept the changes to the survey the two separate parcels to Parkland the State legal description seconded by Notaro. All aye; Gelling, Millert, Notaro, Hart and Nazarian. (Attached to minutes)

2024 Uniform Justice Audit

Nazarian said the Town has received that the Justice Court records are ready to be audited. Nazarian made the **Motion** to accept the Uniform Audit seconded by Hart. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Public Hearing Solar Moratorium

Nazarian made the **Motion** to hold a Public Hearing on the Solar Moratorium on February 11th 2025 at 6:05 pm seconded by Gelling. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

At 5:27 Nazarian made the **Motion** to adjourn the Meeting seconded by Millert. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Respectfully submitted,

Darlene M. Owens Town Clerk