Town of Schroeppel Town Board Meeting February 11th 2025

<u>Present:</u> Town Supervisor JoAnn Nazarian, Town Board Members Zachary Gelling, Thomas Millert, Matthew Notaro, Justin Hart 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 Millert. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

Clerk to Assessor Appointment:

Nazarian made a **Motion** to appoint Michelle Case as Clerk to the Assessor seconded by Gelling. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

6:05 Public Hearing – Solar

Nazarian said that the Legal for the Public Hearing did not get done in time for tonight's meeting so she is postponing it.

Special Town Board Meeting – February 25th 2025

Nazarian made a **Motion** to hold a Special Town Board Meeting on February 25th 2025 at 6:00 pm. The Town of Schroeppel will hold a Public Hearings on Local Law #1 & 2 of 2025 seconded by Notaro. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

6:05 Public Hearing - Local Law #1 Regulating Solar Energy Systems

Nazarian made the **Motion** to hold a Public Hearing on Local Law #1 seconded by Hart. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

Local Law #2 Amending Town Code

Nazarian made the **Motion** for Public Hearing Local Law #2 seconded by Millert. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

Schroeppel South SEQR part 2 & 3

Nazarian made the **Motion** for a negative Declaration on Schroeppel South SEQR Parts 2 & 3 seconded by Gelling. All ayes; Gelling, Millert, Notaro, Hart and Nazarian. (attach to minutes)

Schroeppel South Lateral Resolution

Nazarian mad the **Motion** to accept the Lateral Resolution seconded by Gelling. All ayes; Gelling, Millert, Notaro, Hart and Nazarian. (attached to minutes)

SOCRIS- SEQR

Nazarian made the **Motion** to accept the SEQR Resolution Declaring the intent of the Town of Schroeppel Town Board to act as lead agency in the Southern Oswego County Regional Interceptor System (SOCRIS) seconded by Gelling. All ayes; Gelling, Millert, Notaro, Hart and Nazarian. (attach to minutes)

2025 International Truck with Bucket - \$262,219.00

Nazarian made the **Motion** financing through Greene County Bank for 5 years at 4.29% with annual payments of \$59,382.18. Nazarian said Reale Lease was 5.98% and M&T was 5.32% seconded by Millert. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

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Letter for outside water users

Nazarian said currently, your household is being billed quarterly at a flat rate for water usage, a practice that has historically been in place to an absence of individual water meters on your property. Nazarian said as part of the transition to a more accurate and fair system the Town of Schroeppel with the Village of Phoenix we will be installing individual water meters at each home currently served by the flat rate billing. (attached to minutes)

BOA Grant

Nazarian said we received \$166,000.00 Brownfield Opportunity Areas Program grant for a study on growth and Development for County Route 57 Corridor.

SOCRIS Presentation

Dustin Clark & Macie Waldroup from Barton & Loguidice gave a Presentation on the SOCRIS and after the presentation answered questions. (attached to minutes)

At 7:31 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Gelling, Millert, Notaro and Hart. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Respectfully submitted,

Darlene M. Owens Town Clerk