

Town of Schroepfel
Town Board Meeting
May 14th 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.

JoAnn Nazarian: Highway Wood Bid

Nazarian made a **Motion** to accept Justin's Bonoffski bid of \$200.00 to remove the wood from the Stewarts Corners Road pit seconded by Notaro. All aye Gelling, Millert, Notaro, Hart and Nazarian.

Clean Energy

Nazarian made a **Motion** for the Town of Schroepfel to accept the Resolution for the Climate Smart Communities Pledge seconded by Gelling. All aye Gelling, Millert, Notaro, Hart and Nazarian. (Attached to Minutes)

Petition for Water – County Route 57 & Harris Road

Nazarian made a **Motion** to accept a Petition from the residents on Harris Road & County Route 57 to explore water for that area seconded by Notaro. All aye Gelling, Millert, Notaro, Hart and Nazarian.

Resolution Adjusting Budgeted Item – Bankrupt Road

Nazarian said she would to make the **Motion** to accept the Resolution for the adjusted budget Items for Bankrupt Road Water District. Increase the Legal budget from \$20,000.00 to \$22,000.00, increase bookkeeping & Report budget from \$5,038.78 to \$5,400.00 and increase Boring Survey budget from \$8,613.40 to \$12,488.40 seconded by Gelling. Millert said there is enough money in the budget. All aye Gelling, Millert, Notaro, Hart and Nazarian. (Attached to minutes)

Bankrupt Road Change Order

Nazarian said she would like to make the **Motion** Change Order for the Bankrupt Road Water District for a Bathymetric Survey of the Oswego River bore on the north side of the Hinmansville Bridge in the Town of Schroepfel in the amount of \$6,510.00 and there is money in the contingency to cover the cost seconded by Gelling. All aye Gelling, Millert, Notaro, Hart and Nazarian.

Matthew Notaro: Proposal – JRC Technologies 365 Migration

Notaro said he would like to make a **Motion** to accept the proposal from JRC Technologies for the migration of emails and microsoft 365 for the Town IT in the amount of \$7,306.80 seconded by Millert. All aye Gelling, Millert, Notaro, Hart and Nazarian.

At 6:07 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Notaro. All aye; Nazarian, Gelling, Millert, Notaro and Nazarian.

Respectfully submitted,

Darlene M. Owens
Town Clerk