

Town of Schroepfel
Town Board Meeting
May 8th 2024

Present: Town Supervisor JoAnn Nazarian, Town Board Members Zachary Gelling, Thomas Millert, Matthew Notaro and Town Clerk Darlene Owens.

At 10:00 a.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: SEQR- Lead Agency County Route 57A 7 Huntley Road Water District

Nazarian made the **Motion** to accept the Resolution setting Status under SEQR and Assuming Lead Agency Status for the Town of Schroepfel County Route 57 & Huntley Road Water District seconded by Notaro. All aye Gelling, Millert, Notaro and Nazarian. (Attached to minutes)

Ratifying & Confirming Resolution County Route 12 Ban - \$26,000.00 & County Route 12 Ban- \$132,000.00

Nazarian said she like to make a **Motion** to accept the Resolution Ratifying and confirming the Resolution the Town adopted October 7 2004 Authorizing the Issuance and sale of serial bonds and notes in anticipation of the issuance of such bonds to finance the cost of construction of a water system in the County Route 12 Water District for the Town of Schroepfel seconded by Gelling. All aye Gelling, Millert, Notaro and Nazarian. (Attached to minutes)

County Route 12 Bond \$26,600.00

Nazarian said she would like to make the **Motion** for the County Route 12 Ban in the amount \$26,600.00 with \$3,100.00 principal payment and a SBI with a 5 year term at 6.53% seconded by Notaro. All aye Gelling, Millert, Notaro and Nazarian.

County Route 12 Bond \$132,000.00

Nazarian said she would like to make the **Motion** for the County Route 12 Ban in the amount \$132,000.00 with \$11,000.00 principal payment and a SBI with an 8 year term at 6.14% seconded by Notaro. All aye Gelling, Millert, Notaro and Nazarian.

Code Clerk Part Time

Nazarian made the **Motion** to place an advertisement for a part time Code Clerk seconded by Millert. All aye Gelling, Millert, Notaro and Nazarian.

At 10:05 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