

Town of Schroepfel
Town Board Meeting
July 23rd 2024

Present: 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 Nazarian. All aye Gelling, Millert, Notaro, Hart and Nazarian.

JoAnn Nazarian: Town Board Meeting Policy

Nazarian said the Town allows a 3-minute privilege of the floor at the begging of each meeting for members of the community to address the Board. A form must be completed and submitted to the Town Clerk prior to the meeting. Nazarian said the Town Board will summarize each item on the agenda and attendees will have 2 minutes to ask questions of that particular line item. Motion will be made. Once the motion is made, please allow the Board to 2nd the motion and the Town Clerk to complete roll call of the motion. Nazarian said the purpose of this policy is to: Inform the public by summarizing the item; allow for public comment, question and engagement; allow the Town Clerk to finalize necessary procedures without interruption, making it easier for the clerk to type meeting minutes.

Parking Lot Paving – SEQR

Nazarian said we have to do SEQR for the parking lot repaving project and it is an un-declared action. Nazarian read the whole SEQR. Nazarian made the Motion to accept the SEQR seconded by Gelling. All aye Gelling, Millert, Notaro, Hart and Nazarian. (SEQR application attached to Minutes)

Paving Bond Resolution

Nazarian said the Bond Resolution of the Town of Schroepfel, Oswego County, New York , adopted July 23rd 2024, authorizing the Financing of the cost to pave the parking area adjacent to the Town Hall located at 69 County Route 57, Phoenix, New York; estimating the maximum aggregate cost therefore not to exceed \$173,000.00 appropriating said amount therefore and authorizing the Issuance of \$173,000.00 Statutory Installment Bond of the Town to Finance said cost. Nazarian made the **Motion** to accept the Bond Resolution and Financing with Greene County Bank for 5 Years starting in 2025 with the interest rate of 5.19 percent, seconded by Notaro. All aye; Gelling, Millert, Notaro, Hart and Nazarian. (Attached to Minutes)

Brownfield Opportunity Area

Nazarian said we passed a grant funding for the Brownfield grant application and the Town Board must do a Resolution. Nazarian read the Resolution (attached to minutes) Nazarian said it the area on County Route 57 and the Huntley Road corridor which is underutilized Commercial and Industrial and vacant land there could be a perception that there could be contaminants. Nazarian said we are applying for \$160,000.00 and we only pay 10% of that which is \$18,000.00. Nazarian made the **Motion** to accept the Brownfield Opportunity area Governing Board Resolution seconded by Hart. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Thomas Millert: Financial Advisor

Millert said our Bond Consoler recommended we find a Fiscal Advisor and recommended Fiscal Advisors & Marketing for our Bonding. Millert said they represent 11 Townships Village of Phoenix, City of Fulton, City of Oswego City of Cleveland and all the school districts. Millert said they are very highly recommended and what they do is help us with Financial Planning, long range planning, issuance of notes, bonds anything to do with Finance. Millert said we showed them what we did for Bankrupt Road and they could of saved us over \$100,000.00 they find the best prices the best market and he would like the Town to go with them and again come very highly recommended. Millert said they have a service fee and it's all different types, but the fee will go into the cost of the project. Nazarian said they are looking to consolidate all our bonds and trucks where they can get us a lower rate to

**Town of Schroepel
Town Board Meeting
July 23rd 2024**

save the taxpayers money. Millert made the **Motion** for Fiscal Advisors & Marketing, INC. to be our Fiscal Advisors seconded by Gelling. All aye; Gelling, Millert, Notaro, Hart and Nazarian. (attached to minutes)

At 6:25 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Gelling. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Respectfully submitted,

Darlene M. Owens
Town Clerk