

**Town of Schroepel
Town Board Meeting
January 18th 2022**

Present: Town Supervisor Cary Redhead, Town Board Members Zachary Gelling, Lewis Hoyt, Nicklaus Hoyt, JoAnn Nazarian and Town Clerk Darlene Owens.

At 6:00 p.m. Redhead 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 N Hoyt. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead

Ray Allen

Allen said a town wide survey was sent out a couple of months ago and he wanted to know why that was created and who did it and how many people were surveyed and what kind of answers did the Town get back. N. Hoyt said they haven't received any results yet and that was for the Comprehensive Plan to update the plan which the Planning Board is in charge. Redhead said that she heard it would take a minimum of six months.

Dorothy Boorady

Boorady said that she has other towns junk yard codes she knows that 16 letters were sent out to the people on Larnard Road and the people for a week or so cleaned and just move the things to the back yard and covered the things up with tarps. Boorady asked what happens after their time has expired. N. Hoyt said he thought that another letter would have to go out and then it would be taken to court.

Resolution Affirming Acquisition and Bond Financing of Equipment

N. Hoyt made the **Motion** and read the Resolution:

Be it Resolved, the Town Board hereby affirms the action taken by the Town Board on November 4th 2021, approving the acquisition of a new Gradall and John Deere Tractor for the use by Highway Department, and its financing through The Bank of Greene County by the way of (2) five year Statutory Installment Bonds in an amount not to exceed \$495,000.00 and \$110,000.00 respectively; and further authorizing the Town Supervisor to sign all documents in furtherance of this action seconded by Gelling. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead

Resolution Ainslee Drive Sewer District Audit Service Contract for Project Audit 2020

N. Hoyt made the **Motion** for Supervisor to sign seconded by Gelling. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead. (Attached to minutes)

Redhead said that she could not appoint Brenda Weissenberg as Budget Office because she is not an **elector** of the Town. Nazarian made the **Motions** seconded by N. Hoyt. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead

Appointments:

Nazarian made a **Motion** to appointed Redhead as budget officer seconded by N. Hoyt. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Redhead made the **Motion** to appoint Harry Hankey Jr. as Dog Control with conditions seconded by Nazarian. All aye: Nazarian, Gelling, N. Hoyt and Redhead. Abstain L. Hoyt

Redhead made the **Motion** to appoint Eileen Hankey as Assistant Dog Control with conditions seconded by Nazarian. All aye: Nazarian, Gelling and Redhead. Abstain L. Hoyt & N. Hoyt

Redhead made the **Motion** to appoint Kevin Caraccioli as Town Attorney with conditions seconded by L. Hoyt. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

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Redhead made the **Motion** to appoint Donald Ryan and Aaron Ryan as Code Officers with conditions seconded by Nazarian. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

| <u>Planning Board:</u> | <u>Salary</u> | | |
|-------------------------------|----------------------|--------------------------|----------------------------|
| Donald Clark | Yearly | Planning Board Chairman | \$150.00 per meeting |
| Donald Clark | (2023) | Planning Board Member | |
| Robert Loreman | (2022) | Planning Board Member | \$75.00 per meeting |
| Peter Stancampiano | (2028) | Planning Board Member | per person |
| Lee Goodman | (2027) | Planning Board Member | (7 year Term exp. 2027) |
| Regina Drumm | (2026) | Planning Board Member | Total 10 Meetings |
| Gordon Walts Jr. | (2025) | Planning Board Member | |
| William MacDonald | (2024) | Planning Board Member | |
| Dave Mosher | Alternate | Planning Board Member | |
| Leslie Orman | | Planning Board Secretary | (\$75.00 per Meeting Held) |

Redhead made the **Motion** seconded by N. Hoyt All aye

Tabled

| <u>ZBA:</u> | | | |
|--------------------|-----------|-----------------------------------|-----------------------------|
| Douglas Deeb | | Zoning Board of Appeals Chairman | \$240.00 per meeting |
| Douglas Deeb | (2023) | Zoning Board of Appeals Member | (exp. 2023) |
| Jason Connolly | (2025) | Zoning Board of Appeals Member | \$100.00 per meeting |
| Ronald Johst | (2025) | Zoning Board of Appeals Member | per person 4 meetings total |
| Robert Morrow | (2022) | Zoning Board of Appeals Member | |
| Timothy Dunnigan | (2026) | Zoning Board of Appeals Member | |
| Gerald Nolan | Alternate | Zoning Board of Appeals Member | |
| _____ | | Zoning Board of Appeals Secretary | (\$75.00 per Meeting Held) |

Nazarian made the **Motion** seconded by N. Hoyt. All aye

At 6:28 L. Hoyt made the **Motion** to adjourn the Town Board Meeting seconded by Gilling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead

At 6:28 The Town board members went into their workshop meeting and went over Nicklaus Hoy's list of to do items and what has been done to this point. At 8:00 pm the workshop was done.

Respectfully submitted,

Darlene M. Owens
Town Clerk