

Town of Schroepfel
Town Board Meeting
December 6, 2022

Present: Town Board Members Cary Redhead, JoAnn Nazarian, Zachary Gelling, Lewis Hoyt, Nicklaus Hoyt, and Deputy Town Clerk Michele Swidowski.

At 6:09 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 Nazarian. All ayes Nazarian, Gelling, N. Hoyt, L. Hoyt, Redhead.

Privilege of the Floor: no one

Cary Redhead:

Redhead discussed the CR57/Huntley Road Resolution. N. Hoyt commented that this has never been voted on before; Nazarian elaborated that this will be an adoption of the code formation of the Town of Schroepfel CR57/Huntley Road Water District. We are putting this to vote for the public so when you make this motion today you have 90-105 days to put it up to vote. The public will come in and vote on it. That is what this adoption is today. The reason it wasn't done the last time (Nov. 15, 2022) is that it would have fallen right near the February school break and people may be out of time and we wouldn't want to exclude anyone because they were on vacation, which is why it was postponed. Residents must vote in person for any special districts. Nazarian proposed March 9, 2023 from 12-8 p.m. All owners of real property located in the district as shown on the 2022 assessment roles will be eligible to vote. Copies of the map, plan, and report prepared by C2AE may be reviewed at the Town Clerk's office. Nazarian made the **Motion** to adopt the proposed formation of the WD; seconded by Gelling. All Ayes: Nazarian, Gelling, N. Hoyt, L. Hoyt, Redhead.

Redhead mentioned the Organizational Meeting date for January 2023. Discussion continued for Town Board meetings to be changed to the second and fourth Tuesdays of each month in 2023. Currently, the first and third Tuesday meetings conflict with the Phoenix Village meetings. Redhead made the **Motion** to set the Organizational Meeting for January 10, 2023 at 6 p.m. and the decision for the Town Board regular meeting dates will be made then. Seconded by Nazarian. All Ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt, Redhead. Discussion continued to set the Organizational Meeting at 5 p.m. because there are so many items to go through. Redhead made the **Motion** to change the time of the Organizational Meeting on January 10, 2023 from 6 p.m. to 5 p.m. Seconded by N. Hoyt. All Ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt, Redhead.

Redhead discussed the proposal for a rental rate increase for the park pavilion from \$75 to \$100 for four hours use, which includes electricity and presence/oversight of one Constable during the event. Nazarian made the **Motion** to increase the fee schedule for the pavilion from \$75 to \$100; seconded by Gelling. All Ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt, Redhead. The Community Service website page will be updated.

Redhead discussed the Resolution to adopt Bond Council and financing for the new highway truck (2022 International HX620 with plow and sander). Bank of Green County has agreed to extend/honor the 5.19% loan rate through the closing date of January 10, 2023. The Resolution needs to be published twenty (20) calendar days prior to the closing date (and within publishing date parameters); therefore, it needs to be adopted tonight to get published on Saturday, December 10, 2022. Nazarian made the **Motion** to adopt the bond resolution authorizing financing of the acquisition of the truck (max aggregate cost \$231,475.00); seconded by Gelling. Ayes: Nazarian, Gelling, L. Hoyt, Redhead. N. Hoyt abstained.

Redhead discussed the update on Bankrupt Road Water District. Nazarian clarified the Economic Development Grant Committee has recommended the approval of the requested funds. Then it has to go to the Legislature on December 15, 2022 and then we will know if we have all the requested funds and new numbers. That is why we scheduled our Public Hearing for December 20, 2022 and we will have the final update and EDU amounts to be

**Town of Schroepfel
Town Board Meeting
December 6, 2022**

presented to the public by our project engineer. The engineer will send property owners a letter (this week) advising of the Public Hearing. (A Legal Notice is to be published on December 10, 2022.) Nazarian commented that we are trying to move this water district ahead for the residents. 130 properties are in the water district.

JoAnn Nazarian:

On November 1, 2022, the Highway Department presented a Letter of Intent (LOI) to place an order for a 2023 Ford F350 4x4 with a crew cab and no plow. A Motion was made at that time to place the order not to exceed \$48,000; however, the quote came in and the truck is \$50,500. At this point, we need to decide if we are going forward with the truck or not. The payment is not until 2024 and as N. Hoyt stated in the previous meeting, this truck will replace the 2009 truck, which will go to auction in 2023 if we move forward with the 2023 truck. This is how we buy and auction trucks and keep them in a cycle. N. Hoyt mentioned that there is nothing left to the current truck (many miles) and it may likely be scrapped at the time. Nazarian made the **Motion** to place the order for the 2023 truck not to exceed \$50,500; seconded by Redhead. N. Hoyt mentions that it does not affect the 2023 budget. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt, Redhead.

Zachary Gelling:

At 6:47 p.m., Gelling made the **Motion** to go into Executive Session for Guideline #6 (The medical, financial credit or employment history...); seconded by Nazarian.

At 7:45 p.m., the board members returned from Executive Session with no decision made. Redhead made the **Motion** to resume the board meeting; seconded by Nazarian.

Gelling made the **Motion** to accept the Memorandum of Understanding regarding the Town of Schroepfel Highway Labor Union Agreement with term agreements for four years (January 1, 2023 through December 31, 2026). Seconded by Nazarian. All Ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt, Redhead.

At 7:48 p.m., Redhead made the **Motion** to adjourn the town board meeting, seconded by Gelling. All Ayes: Nazarian, Gelling, N. Hoyt, L. Hoyt, Redhead.

Respectfully submitted,

Michele Swidowski
Deputy Town Clerk