

Town of Schroepfel
Special Meeting
May 30th 2022

Present: Town Supervisor Cary Redhead, Town Board Members Zachary Gelling, JoAnn Nazarian and Town Clerk Darlene Owens. Absent L. Hoyt and N. Hoyt

At 10:09 a.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 aye Nazarian, Gelling, and Redhead. Absent L. Hoyt and N. Hoyt.

Resolution

Redhead made the **Motion** for the Resolution for the Authorizing Applications for Funding to Support the Development of and Improvements to the Wastewater Infrastructure within the Village and Town of Schroepfel. Redhead said the Town Board of the Tow of Schroepfel does hereby authorize the Town of Schroepfel Supervisor to execute any and all documents that may be necessary for the application, acceptance and disbursement of additional funds for this project from the Northern Border Commission and any other sources that become available during the course of this project seconded by Nazarian. All aye Nazarian, Gelling, and Redhead. Absent L. Hot and N. Hoyt. (Attached to minutes)

At 10:12 Redhead made the **Motion** to adjourn the Town Board Meeting seconded by Nazarian. All aye Nazarian, Gelling, and Redhead. Absent L. Hot and N. Hoyt.

Respectfully submitted,

Darlene M. Owens
Town Clerk