

**Town of Schroepfel
Town Board Meeting
July 5th 2022**

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

At 6:004 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 aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

C2AE – Park Project

Dewolf said they are upgrades to the Community Park he believes the town has ARP funds to match a potential grants that we are able to find. The upgrades include paving the walking tract, drainage putting in swales to handle the storm water better extending the parking lot for more parking. DeWolf said doing a pavilion 15 foot by 60 feet with a kitchen area with bathrooms attached to the building in the back. N. Hoyt said it should be wider. Dewolf said the estimated cost of the project is \$730,000.00 with drainage costing \$198,585.00, paving \$209,750.00, lower bathroom 102,250.00 and the pavilion \$297,950.00.

Cary Redhead:

Redhead said that Mitchell Eastman has complete his training and he has his DJC Certificate and that she would like to appoint him as Constable to start to work in August. Redhead made the **Motion** to appoint Mitchell Eastman as Constable seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

JoAnn Nazarian: Public Hearings on Comprehensive Plan

Nazarian said she would like to make the **Motion** for a Public Hearing on August 2nd at 6:15 on the Comprehensive Plan seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Nazarian said she would like to make the **Motion** for a Public Hearing on September 6th at 6:15 on the Comprehensive Plan seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

County Route 57 – Huntley Road Proposed Water District

Nazarian said she would like to make the **Motion** to accept the Resolution for a Public Hearing on August 16th at 6:15 on the proposed formation of County Route 57 – Huntley Road Water District seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead. (Attached to minutes)

Highway logs in the Gravel Bed

Nazarian said Hoyt said the have about 3 truck load of logs in the pit that he would like to put out to bid. Nazarian made the **Motion** for the logs- firewood be put out to sealed bids from July 18th through July 28th they must have Insurance and bids will be opened August 2nd seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Highway Truck F-350 with Plow

Nazarian said Highway Supervisor new truck arrived today. N. Hoyt made the **Motion** to go with M&T Bank with the 4 year lease at 5.775% for the Ford F-350 with plow seconded by Redhead. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Town Wide Sewer Study

Nazarian said the Town Wide Sewer Study we are the lead agency this is a type 2 SEQR Determination of Negative Declaration Resolution.

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Nazarian made the **Motion** be it Resolved that the Town of Schroepel is the Lead Agency, and hereby determines that the proposed project will not have a significant adverse effect on the environment and hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act for the reason set forth in the attached notice of Determination of non-significance as follows: An Engineering Study for the Town Wide (Town of Schroepel) Treatment Plant and Sanitary Sewer Study.

Resolved that the Town Supervisor of the town of Schroepel is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge the Town of Schroepel responsibility as the Lead Agency for this action.

Authorization to apply for a NYS Environmental Facilities Engineering Planning Grant

Now, Therefore, be it: Resolved That Supervisor Carey Redhead is authorized to sign NYS Consolidated Funding Application and submit the application to the NYS Environmental Facilities Corporation with any and all other documents, and instruments necessary for a Town of Schroepel, Town Wide Treatment Plant and Sanitary Sewer Study grant application. (Contingent Cary Redhead name is spelled right) seconded N. Hoyt. All aye Nazarian, L. Hoyt, N. Hoyt and Redhead. Abstain Gelling

Gelling said he would like to Thank Jim Lynch for the letter of Support for the Sewage Treatment Town Wide Treatment Plant.

Pennellville Service Agreement

Gelling said we need Caraccioli do a Service Agreement between the Town and the Pennellville Fire Department for our Constables to for our Constables to work the concert this Friday with the rate of \$30.00 an hour and what taxes are taken out. Gelling made the **Motion** for Caraccioli to draw up a Service Agreement for the Redhead and Weldon to sign contingent on the boards review seconded by L. Hoyt. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead. (attached to minutes)

At 6:40 Redhead made the **Motion** to go into Executive Session for # 6 the medical, financial credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

At 8:47 Gelling made the **Motion** to come out of executive session without one board member and no motion to be made seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Allen told the board members to have a good night.

At 8:48 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, and Redhead. Absent L. Hoyt

Respectfully submitted,

Darlene M. Owens
Town Clerk