

**Town of Schroepfel
Town Board Meeting
September 20th 2022**

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

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 aye Nazarian, Gelling, and Redhead. Absent L. Hoyt and N. Hoyt.

Cary Redhead: Justice JCAP Grant

Redhead said we have a Resolution for Justice to Apply to Justice Court Assistance Program Grant (JCAP), the Town Court is requesting authorization from the town board to apply for funding from the Justice Court Assistance Program. A required component of the application for this grant, is a Resolution from the Town Board authorizing the Court to apply for the funding. The Court can apply up to \$30,000.00 and the deadline for the grant is Friday October 14th 2022. Redhead made the **Motion** for the Town Board to proceed with the Resolution authorizing the Town Court to apply for the JCAP seconded by Nazarian. All aye Nazarian, Gelling, and Redhead. Absent L. Hoyt and N. Hoyt. (Attached to minutes)

L. Hoyt came in at 6:05

JoAnn Nazarian: DIR/NY Forward Grant

At 6:05 Nazarian opened the Information Meeting on the Dir/NY Grant

Emma Phillips did a presentation on the NY Forward Program and that all applications needed to be in on September the 23rd and went over the required sections. The Geographic Area and Justification, Vision Statement, past investment and future potential, recent and impending job growth, quality of life, supportive local policies, public support, transformative project opportunities, Administrative capacity and in need for letters of support. Phillips went through the brochure. (Attached to minutes) Many Residents who rent from 3 Rivers had many questions.

At 6:30 Redhead closed the Information Meeting seconded by Nazarian. All aye Nazarian, Gelling, Hoyt and Redhead. Absent N. Hoyt

At 6:30 Redhead opened the Public Hearing on the 2022 Comprehensive Plan.

Don Clark Chairman of Planning Board and Mike Allan of Growth and Planning of Saratoga Associates did another Presentation on the 2022 Comprehensive Plan what changes they made to it. There was a slide show. They had question and answer time. (Comprehensive Plan was put on website or you can scan the code to see it. Comprehensive Plan attached to minutes June 21st 2022)

At 8:21 Redhead made the **Motion** to recess the Public Hearing on the Comprehensive Plan until October 18th at 6:05 seconded by Nazarian. All aye Nazarian, Gelling, Hoyt and Redhead. Absent N. Hoyt

At 8:23 Redhead made the **Motion** to adjourn the Town Board Meeting seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, and Redhead. Absent N. Hoyt.

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Respectfully submitted,

Darlene M. Owens
Town Clerk