

**Town of Schroepfel
Town Board Meeting
November 1st 2022**

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

At 6:04 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 L. Hoyt. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

6:05 Public Hearing 2023 Budget

Redhead opened the Public Hearing on the Preliminary 2023 budget and ask if there were any questions? Allan asked what was the percentage of tax? Weissenberg said they stayed under the 2% tax cap and told him it depended if he lived in or outside the town.

At 6:07 Redhead recess the 2023 Preliminary Budget until November 15TH at 6:05 seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

JoAnn Nazarian: Highway Trucks

Nazarian said we have letters of Intent from Highway to place an order for a 2023 Ford F-350 4x4 with a crew cab no plow. Nazarian said State bids are not out yet but should be approximately \$46,391.00. Nazarian said they payment will not start till 2024. N. Hoyt said this will replace the 2009. N. Hoyt made the **Motion** to place an order not to exceed \$48,000.00 seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Nazarian said the next letter of intent is an order for \$218,564.30 for a 2023 6x4 International with a Viking - Cives Plow / Body Package and this includes a 5 year engine after treatment warranty. Nazarian said payment will start in 2024. N. Hoyt said that they rotation system and the oldest truck is 5 years old and that one goes to Auction and they receives good money for it. N. Hoyt made the **Motion** to place the order for the 2023 Viking - Cives Plow and Body package seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Nazarian said we have a letter of intent is to place an order for a Gradall Tree Shear Pin and Gradall Fixed Thumb Grapple and the price is \$25,162.00 plus freight and that is in this year's budget so there is no loan. N. Hoyt said that doesn't in the freight. Redhead made the **Motion** for the Gradall Tree Limb Shear Pin and Fixed Thumb Grapple for the \$25,162.00 seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Highway Roof

Nazarian said we have a quote for the Highway roof to patch and the scope of work by Cayuga Lake Construction is to seal all end laps every 24" panel on the main building where the end overlaps the next panel. Nazarian said it's a Urethane Sealant made to stretch 600 times its original size and not break, tear, or lose adhesion. Nazarian said it should seal up most of the leaks we have now and then get the roof done next year. The proposal is \$7,900.00. Nazarian made the **Motion** contingent on if we get back more 7,900.00 than we budgeted for in receipts and sales tax seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

At 6:34 Nazarian made the **Motion** to go into Executive Session for number 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 Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

At 8:16 Nazarian made the **Motion** to come out of Executive Session seconded by N. Hoyt. All aye Nazarian, L. Hoyt, N. Hoyt and Redhead. Absent Gelling

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At 8:16 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by L. Hoyt. All aye Nazarian, L. Hoyt, N. Hoyt and Redhead. Absent Gelling

Respectfully submitted,

Darlene M. Owens
Town Clerk