

**Town of Schroepfel
Town Board Meeting
November 15th 2022**

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

At 6:01 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.

Nicklaus Hoyt: Board of Assessment Review

Hoyt said the Board of Assessment Review he would like to make the **Motion** to reappoint Adriena Armstrong her term will be up on 9/30/2027 and he would like to appoint Laurie Ennis to fill a term which will be up 09/20/2024 seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

6:05 Re Opened Public Hearing 2023 Budget

Redhead made the **Motion** to re-open the Public Hearing on the Preliminary 2023 budget seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead. Redhead asked if there were any questions? Ryan Code Enforcement said he thought that the assistant Code Enforcement Officer was two low and asked the Town Board to look at it again. A resident asked if they had more in the contingency fund to cover inflation. Nazarian said NY State takes that into consideration. Weissenberg said it was just under the 2% tax cap.

At 6:09 Redhead made the **Motion** to close the 2023 Preliminary Budget seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

At 6:09 Redhead made the **Motion** to accept the 2023 Town of Schroepfel budget seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Cary Redhead: County Route 57 / Huntley Road Water District

Redhead said that they have the Resolution to adopting the formation of the County Route 57 and Huntly Road Water District and the residents in the district could vote anywhere from February 14 till February 28. Nazarian said she would like to wait till the December 6th meeting to adopt which would put it in March and the vote would be after winter break. Gelling and N. Hoyt agreed.

B & G 2023 F350 4x4 Super Duty

Redhead said we have the letter of Intent for B & G Truck State Bid for \$53,300.000. Redhead said it for 2023 F350 4x4 Style-side Pickup /142 the price also included a Fisher 8'6" XV1 Power Coated Plow with HH Controls and Cutting Edge by Trur-Way Spring which will come out of the 2024 budget. Redhead made the **Motion** to accept the State bid of \$53,300.00 seconded by Gelling. All aye Nazarian, Gelling, L. Hoyt, and Redhead. Abstain N. Hoyt

National Fitness Campaign MVP

Helen Knipp of Community Services said they had a zoom meeting on this. Knipp said the National Fitness Campaign is a San Francisco based social enterprise and consulting firm and the goal is to build a free outdoor fitness court this was founded in 1979. They now have over 500 fitness courts on colleges, city parks and trails around the country. Outdoor gyms are created with stations to do a 7 movement full body workouts in 7 minutes using your own body weight and encourages outdoor fitness for the community too remain safe and healthy. Currently, there is one in Breitback Park in Oswego. Knipp said it adaptable for any age, physical ability, and skill level and it can be left out with snow. We can raise sponsors to cover the cost currently 2023 MVP Health has \$30,000 to 50,000 matching funding and they expect to participate in 2024 and that what we are looking at. Knipp said \$155,000 less the MVP \$30,000 to \$50,000 less if we provide concrete slab \$0 - \$20,000 plus installation approx. \$25,000 would equal approx. Knipp said there is State/Federal Funding, Local/ Regional funding also.

**Town of Schroepfel
Town Board Meeting
November 15th 2022**

JoAnn Nazarian: NYS Inspection

Nazarian said that the DMV have made changes to NYVIP and the requirement to continue in the program we will have to purchase inspection equipment that is necessary. C. Hoyt the Highway Superintendent said he didn't think the Town should go with this even though we have a NYS Inspector in the Highway Department.

Highway International Truck with Plow & Sander

Nazarian said we have the quotes from M&T and Greene County Bank for the Highway International. N. Hoyt said even though we have to pay an extra \$3,000.00 it is worth it. N. Hoyt made the **Motion** to go with Greene County Commercial Bank seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Bankrupt Road Water District

Nazarian said Yerdon stated that the district is still \$678,000 short and that is with a \$100,000 Contingency to proceed with the financing this amount would still result in a \$104, increase to the cost per year. Yerdon is contacting the funding agency regarding additional funding. We are still waiting on ARPA funding to offset this shortfall hopefully on December 8th at the County Legislator meeting hopefully ARPA funding will be determined. Nazarian made a **Motion** for a Public Hearing on the Bankrupt Road Water District for December 20th at 6:15 pm and Special Resolution seconded by N. Hoyt. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Legislator Chesbro informed the board that the committee for the ARPA funds recommended the approval of the towns grant request and that the Committee for Economic Development will be reviewing on November 29th and the County Legislator's will review it on December 15, 2020.

Zachary Gelling Credit Card Resolution

Gelling said he had a Resolution for the Credit Card Policy for Town Expenditures. Gelling read the Resolution (Attached to Minutes) Gelling made the **Motion** to approve the Resolution for Credit Card for Town Expenditures seconded by N. Hoyt. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Cayuga Lake Construction

Little man did a presentation on the Town's roof and presented 3 different roofing options the Town could go with fixing the leaking. Option one was to simply spray over the exiting roof with a thin layer of top coat. Little man said the second option is to spray 1 ½ inch foam than spray top coat and the third option is to spray 2 inch foam than top coat that. Little man said it was a 10 warranty.

At 7:15 Gelling 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 Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

At 9:34 N. Hoyt made the **Motion** to come out of Executive Session with no decision made seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

At 9:34 N. Hoyt made the **Motion** to adjourn the Town Board Meeting seconded by Nazarian. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

**Town of Schroepel
Town Board Meeting
November 15th 2022**

Respectfully submitted,

Darlene M. Owens
Town Clerk