

**Town of Schroepel  
Town Board Meeting  
December 20<sup>th</sup> 2022**

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

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, L. Hoyt, N. Hoyt and Redhead.

**Privilege of the Floor:**

Barbara Dix the Town Historian said she heard rumor that the Town was talking about using her office for something else. Dix said she has a lot of maps, big books and a lot of historic things in there that can't be destroyed. Gelling said that they are just looking into it that the town is running out of storage space and were thinking about consolidated things. Dix said she will not give up her office.

**Part Time Justice Clerk**

Redhead said the Justice Department has hired a new part time Clerk and her name is Diane Breene and she will start on January 4<sup>th</sup> 2023.

**JoAnn Nazarian: CFA Grant**

Nazarian said we have a Resolution Authorization for Representative to Execute Grant Agreement and Appropriation of Local Match Engineering Planning Grant. Nazarian said the Town of Schroepel applied for an Engineering Planning Grant through the Consolidated Funding Application Round 12 Initiative, administered by the State of New York Environmental Facilities Corporation. Nazarian said the Town was notified by the EFC by letter dated November 4, 2022 that it was granted and EPG in the sum of \$19,600.00 identified as CFA Project 118931, the Wastewater Collection and Treatment Study Project. Nazarian made the **Motion** to accept the Resolution seconded by N. Hoyt. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead. (Attached to minutes)

**Resolution for Codes**

Nazarian said we will be having a Special Town Board Meeting on December 27th at 10:00 am for Local Law # 2 of 2022 on the Establishing a Code Enforcement Program for the Town of Schroepel.

**6:15 Public Hearing Bankrupt Road Water District**

Redhead opened the Public Hearing on the Bankrupt Road Water District. Yerdon said he just wanted to give an update on the water district that was established in 2019 and then came COVID. Yerdon said the cost back in 2019 for the district was 3,754,000.00 and the current cost is 6,024,000.00 which is a 60% increase because of materials. The good news is we have received grants for this project. Yerdon said based on the construction bid the new EDU would exceed the threshold established by the NYS Comptroller and therefore the own Board pursued additional grants and funding opportunities and secured funding or anticipates receiving funding from Rural Development Loan 2 for \$932,000.00, Rural Development Grant 2 for \$6000,000.00 and Oswego County ARPA for \$250,000.00. Yerdon said at this point pipe is approximately 9 or more months out from the order to receipt so the project wouldn't start till late spring to summer. Yerdon did a question and answer period for the residents.

At 7:01 Nazarian closed the Public Hearing seconded by Redhead. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Nazarian made the **Motion** to accept the Resolution of Re-Adopting the Proposed Formation of the Town of Schroepel Bankrupt Water District Pursuant to Article 12-A, Section 209-e of Town Law of the State of New York seconded by Redhead. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead. (Attached to minutes)

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**Days on the Water**

Clark Chairman of the Planning Board presented a proposal for a packaged sewer system for Day on the Water located on County Route 57A owned by Mike Day. Clark requested to initiate a Resolution application for a Wastewater Treatment Plant. The resolution authorizing the Commencement of the application process resulting in the Town of Schroepel becoming a permitted Wastewater Treatment Plant Operator.

At 7:51 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Redhead. All aye Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Respectfully submitted,

Darlene M. Owens  
Town Clerk