Town of Schroeppel Town Board Meeting October 10, 2023

Present: Town Board Members Zachary Gelling, Nick Hoyt, JoAnn Nazarian, Cary Redhead and Deputy Town Clerk Michele Swidowski. Absent Lewis 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 Nazarian. All ayes: Nazarian, Gelling N. Hoyt, Redhead. Absent L. Hoyt.

Cary Redhead: At the previous request of a resident, we will state the names of those present: Nazarian, Gelling, N. Hoyt, Redhead, and Swidowski. Absent L. Hoyt.

Privilege of the Floor:

Steven Roberts had a question about the water district in Hinmanville over to Bankrupt and CR 6. He said he is paying taxes on it and has not heard anything. Redhead replied that we just got an update from our engineer today and, according to him, construction will start the first or second week of November 2023. Stevens asked if there was any idea how long it would take. Redhead wasn't sure, and Nazarian added that we can't really control that because of weather and materials coming in.

Cary Redhead:

Redhead said she has an update regarding a petition (May 9, 2023) about a speed limit reduction over in Pennellville on County Route 54 between Peter Scott Road and Godfrey Road reducing the speed limit to 30 mph. The petition was sent through Oswego County and the State has denied that request. It will stay at 45 mph. It does not meet the requirements of the 85th percentile regarding their analysis for crash analysis, test drive, radar analysis or their investigations. Unfortunately, that petition has been denied and it will stay at 45 mph. N. Hoyt mentioned that it is 30 mph marked from CJ's store to Godfrey Road.

JoAnn Nazarian:

Regarding the Bankrupt Road Water District, Nazarian made a **MOTION** to accept the C2AE Amendment, which increases project costs by \$30,000 to get them through the construction phase of this project. Seconded by Gelling. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt.

Zachary Gelling:

Gelling made a **MOTION** to accept the C2AE Qualifications for the CR57Huntley Road Water District; seconded by Redhead. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt. Gelling added that this is specific for CR57/Huntley Road, but it allows for other future water districts.

Gelling mentioned the Code Office Fee Schedule, but it was tabled pending discussion with the Code Officer and some possible changes.

The CR57 stop signs that were inactive/covered were taken down because it was deemed more of a hazard by the County. A speed reduction request from 55 mph to 45 mph has been recommended by the County for County Route 57 from the north side of Phoenix to the CR 46 and Bankrupt Road corners. The County Highway Superintendent is requesting a speed reduction to be sent to the State. The County requested we make a motion to approve the speed limit reduction so that when they send it to the State, they can show that we are on board with it. Nazarian added that ultimately it is the State's decision. This has nothing to do with the Town Board; just a formality to approve it to go back to the State. Gelling made the **MOTION** to accept the speed limit reduction request that the County has sent over and to send it back to them so they can send it to the State. Seconded by Nazarian. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt.

Town of Schroeppel Town Board Meeting October 10, 2023

Gelling made a **MOTION** to accept the C2AE Design and Construction Agreement for CR57/Huntley Road Water District, contingent on our Town Comptroller and Town Attorney reviews. Seconded by Nazarian. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt. This is next phase in design. Don Clark raised an issue with the proposed PVC pipe and said OCWA will not maintain PVC pipe. (To be addressed in future discussion with C2AE.)

At 6:22 p.m., Nazarian made the **MOTION** to go into **Executive Session** for Guideline #3 (Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed). Seconded by Gelling. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Nazarian invited Don Clark (Schroeppel Director of Community Development) and Patrick Dolan, (Schroeppel Town Code Officer). Seconded by Nazarian. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt.

At 7:12 p.m., Redhead made the **MOTION** to come out of Executive Session with no decisions made. Seconded by N. Hoyt. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt.

Gelling made the **MOTION** to accept the Town of Schroeppel Code Office Fee Schedule (copy attached); seconded by Redhead. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt.

At 7:13 p.m., Redhead made the **MOTION** to adjourn the meeting; seconded by Nazarian. All ayes: Nazarian, Gelling, N. Hoyt, Redhead. Absent L. Hoyt.

The Board Meeting audio recording is located on the Town website (top of page, Town tab, Board Meeting Minutes).

Respectfully submitted,

Michele J Swidowski Deputy Town Clerk

Attachment: Code Office Fee Schedule (rev. 10/2023)