

**Town of Schroepfel
Town Board Meeting
June 27th 2023**

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

At 6:00 p.m. Town Clerk Owens called the meeting to order with the Pledge Allegiance.

N. Hoyt said that the Town Supervisor or Deputy Supervisor was not available tonight and that he would like to make a **Motion** to waving the 15 minutes wait time.

N. Hoyt said with that he would like to make a **Motion** to appoint JoAnn Nazarian pro tem as Chairperson for the meeting seconded by Nazarian. Gelling, L. Hoyt, N. Hoyt. Abstain Nazarian. Absent Redhead

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 ayes: Gelling, L. Hoyt, N. Hoyt and Nazarian. Absent Redhead

Privilege of the Floor: **Jen Lindsley**

Town Line Road

Lindsley said she basically was trying to get more information and if the Town had heard back from DEC. Nazarian said they have not and DEC is basically taking 60 days to respond so it will take time to hear back from them. Lindsley said she knows the town doesn't know which way they are going to sell it and the Town Attorney said it would be sold as is and the dump won't be disclosed in that deal and the new buyer will have to do their own research and notify DEC. Nazarian said they have to discuss as a board and that is the first they heard that. There was a short discussion on the Town Line Road dump.

JoAnn Nazarian: OCWA Lease Agreement Bankrupt Road

Nazarian said we had the Onondaga County Water Authority lease agreement for the Bankrupt Road Water District last meeting but we didn't make a motion because we didn't have the Resolution. It is an agreement between the Onondaga County Water Authority and the Town of Schroepfel for Bankrupt Road it is basically stating the Town owns the District and we are leasing the water from Onondaga County Water Authority. Nazarian read the Resolution. Nazarian made the **Motion** to accept the Resolution seconded by Gelling. All Ayes: Gelling, L. Hoyt, N. Hoyt and Nazarian. Absent Redhead. (Attached to minutes)

Fraley Community Park Grant

Nazarian said that they have a couple of grants that the Town is interested in and a couple of proposals to the grants. Nazarian said the park grant would be in the application drainage repairs, walkway improvement pavilion with bathrooms resurfacing the parking lot. Nazarian made the **Motion** for C&S to complete the Farley Town Park application in the amount \$3,460.00 seconded by Gelling. All ayes: Gelling, L. Hoyt, N. Hoyt and Nazarian. Absent Redhead

Waterfront Revitalization Study

Nazarian said she is interested in doing a waterfront revitalization study C&S would also complete that. Nazarian made the **Motion** for C&S in the amount of 3.460.00 to complete and submit a Waterfront Revitalization study for the Town seconded by Gelling. All ayes: Gelling, L. Hoyt, N. Hoyt and Nazarian. Absent Redhead

Town Pump Station at OTB

Nazarian made the **Motion** for the Village of Phoenix to unclog the second line inside the pump station not to exceed \$4,000.00 seconded by Gelling. All Ayes: Gelling, L. Hoyt, N. Hoyt and Nazarian. Absent Redhead.

Industrial Park

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Nazarian said that she spoke to the Highway Superintendent and he said the brush is very thick trying to clear an access road for Industrial Park. Nazarian said he was wondering if a track-hoe could be rented for a week to help clear the access path. Nazarian made the **Motion** for Hoyt to rent a tract-hoe for the week at \$3,500.00 seconded by Gelling. All Ayes: Gelling, L. Hoyt, N. Hoyt and Nazarian. Absent Redhead.

Nicklaus Hoyt: Dog Shelter Grant

Hoyt said everyone should be contacting the Town Supervisor for the Animal Shelter Grant and asking where the information is that she said submittals and all the commitments that were stated made by Town Supervisor Redhead

At 6:24 Gelling made a **Motion** to adjourn the meeting seconded by L. Hoyt. All Ayes: Gelling, L. Hoyt, N. Hoyt and Nazarian. Absent Redhead.

Respectfully submitted,

Darlene M. Owens
Town Clerk