

**Town of Schroepfel
Town Board Meeting
November 28th 2023**

Present: 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 L. Hoyt. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Redhead said Councilmen Nick Hoyt, Councilmen Lewis Hoyt, Councilmen Zachary Gelling, Councilwoman JoAnn Nazarian, Supervisor Cary Redhead and Town Clerk Darlene Owens were in attendance for the Town Board meeting.

Cary Redhead: Signatory on Town Accounts

Redhead said she had sent letters to M&T Bank to Julie Appley for Global Administrator, Treasury Management to add Brenda Weissenberg and remove Cary Redhead and to add JoAnn Nazarian as 1/1/2024. Wire Contracts to remove Cary Redhead and add JoAnn Nazarian and keep Brenda Weissenberg on. Gelling made the **Motion** to accept the change seconded by L. Hoyt. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Budget Change

Redhead said there was a change in the Adopted Budget and that the Highway Superintendent salary was \$73,313.07 and it was changed to \$70,713.00.

JoAnn Nazarian: NYS Parks, Recreation and Historical Preservation

Nazarian said the Town was notified the town did receive the NYS Parks, Recreation and Historical Preservation Grant for the park \$500,000.00 in which the town has to match the same amount that they use. Starting next year we will be working on updates for the park.

Highway – Letter of Intent

Nazarian said she had the letters of intent for a 2025 International HX620SBA 6 x 44 with a Viking Cives Plow Body Package for a total of \$250,802.40 and so we request it now will probably won't get it until 2025 or 2026 and that is when the first payment will be do. Nazarian made the **Motion** to accept the amount at \$250.802.40 for seconded by N. Hoyt. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Nazarian said the 2025 International HV607SBA LP Bucket Truck with an Altec Aerial Device Package the approximately \$262,219.00 and Hoyt said it will be up to \$2,000.00 more than the quote. Nazarian made the **Motion** to accept 2025 or 2026 International HV607 SBA LP not to exceed \$265,000.00 seconded by Redhead. All ayes: Nazarian, Gelling, L. Hoyt, N. Hoyt and Redhead.

Animal Shelter Grant

Nazarian said that the Animal Shelter Grant is back open. It opened November 6 2023 and the due date is January-29 2024 and because we are a municipality of under 2 million people we could request funds not less than 50,000. But more 200,000.00 and the town would only be responsible for 10% of the total cost to any updates renovations new construction expansion of buildings, equipment and facilities. Nazarian said she would like to apply for the grant and would like to get started right away. Nazarian said she reached out to C2AE and C&S for a quote and she knows we need three. Nazarian said to go with Barton & Loguidice. N. Hoyt said if it's 10% of the cost go for the max. There was discussion on the dog kennel leach field.

Zachary Gelling: Notice to proceed – Bankrupt Road

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Gelling said he just wanted to have it in the minutes that they approved Bankrupt Road Notice to Proceed for any audit purposes. Gelling said there will be a ground breaking ceremony over by the construction project on December 4th at 2:00 pm. Gelling said he just wanted to let everyone know.

Resolution Elective Official's

Gelling said the Resolution that they passed last board meeting for the medical benefits for the Elected Official's and we wanted to amend it to be specific and make sure there is no discrepancy so we included Cliff Hoyt and Darlene Owens to be the exception for the last of the medical. Gelling read the Resolution again with the names. (Attached to minutes)

Executive Session:

At 6:29 Gelling made the **Motion** to go into Executive Session for # 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 6:48 Gelling made the **Motion** to come out of executive Session with no decision made seconded by Nazarian. All ayes: Redhead, Nazarian, Gelling, L. Hoyt and N. Hoyt.

Redhead said she wanted to make an announcement that this Saturday December 2nd is the Village Tree Lighting event at 6:30 is the lighting.

At 7:03 Redhead made the **Motion** to adjourn the meeting seconded by Nazarian. All ayes: Nazarian, Gelling, L. Hoyt and N. Hoyt and Redhead

Respectfully submitted,

Darlene M. Owens
Town Clerk