

**Town of Schroepfel
Town Board Meeting
December 12th 2023**

Present: Town Supervisor Cary Redhead, Town Board Members Zachary Gelling, JoAnn Nazarian and Town Clerk Darlene Owens. Absent L. Hoyt and N. Hoyt

At 6:07 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, and Redhead. Absent L. Hoyt & N. Hoyt

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

Cary Redhead: Automated External Defibrillator

Redhead said Governor Kathy Hochul signed Legislation establishing automated external defibrillator, or ADE, implementation plans and to have at least one person trained to properly use at the AED at camps, games and practice. Redhead said she will let Pop Warner and Little League know this. Redhead said training is done at the Phoenix Enterprise.

JoAnn Nazarian: Organizational Meeting

Nazarian made the Motion and said the Organizational Meeting will be January 9th 2024 at 5:00 pm seconded by Gelling. All ayes: Nazarian, Gelling, and Redhead. Absent L. Hoyt & N. Hoyt.

Resolution Adoption of Inter-municipal Agreement

Nazarian said this is an agreement between the Town of Schroepfel, County of Oswego, Village of Phoenix and County of Oswego Industrial Development Agency .Nazarian said whereas the Town of Schroepfel has therefore formed a sewer district known as Sewer District 1 which presently serves the Oswego County Industrial Park, which is owned by Operation Oswego County. Nazarian made the **Motion** to adopt the Resolution seconded by Redhead. All ayes: Nazarian, Gelling, and Redhead. Absent L. Hoyt & N. Hoyt. (Attached to minutes)

Resolution Authorization Adoption Amended Inter-municipal Agreement Funding of wastewater Infrastructure with in the Village of Phoenix & Town of Schroepfel:

Nazarian made the **Motion** to accept the Resolution authorizing the adoption on an amended inter-municipal agreement as well as applications for funding to support the development of and improvements to the wastewater infrastructure within the Village of Phoenix and the Town of Schroepfel seconded by Gelling. All ayes: Nazarian, Gelling, and Redhead. Absent L. Hoyt & N. Hoyt. (Attached to Minutes)

Eminent Domain – Bankrupt Road

Nazarian made the **Motion** for the Town Attorney Graham Seiter to start eminent domain for the residents that did not sign the Bankrupt Road water District easements seconded by Redhead. All ayes: Nazarian, Gelling, and Redhead. Absent L. Hoyt & N. Hoyt

Animal Shelter Grant

Nazarian said she had two quote of the Dog Shelter Grant one from C2Ae for \$1,200.00 and C&S for \$2,500.00. Nazarian said that C2AE hasn't really been in the grant writing and that C&S has done ours in the past. Gelling made the **Motion** for C&S in the amount of \$2,500.00 to do the Animal Shelter Grant seconded by Nazarian. All ayes: Nazarian, Gelling, and Redhead. Absent L. Hoyt & N. Hoyt

Print Tax Bills

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Nazarian said she would like to make a **Motion** for the Town Receiver of taxes to print our County Tax bills this would save the town money seconded by Gelling. All ayes: Nazarian, Gelling, and Redhead. Absent L. Hoyt & N. Hoyt

Contract for Professional Consulting Service

Nazarian said we have a contract for Professional Planning Consulting Services for the Regrowth Planning LLC, for our Comprehensive Plan Implementation – Zoning Update and Design Guild lines for commercial zone 1 & 2. Nazarian made the **Motion** contingent on our Attorneys approval of the Contract for the Professional Consulting Service for the Regrowth Planning on Zoning in the amount of \$21710.00 seconded by Gelling. All ayes: Nazarian, Gelling, and Redhead. Absent L. Hoyt & N. Hoyt

Zachary Gelling: December 19th Town Board Meeting

Gelling said the December 19th 2023 Town Board Meeting is cancelled due to the Town Board does not have a quorum for the meeting.

Letter of Resignation:

Gelling made a **Motion** to accept JoAnn Nazarian resignation letter as Town Board Member as will be Town Supervisor seconded by Redhead. All ayes: Gelling, and Redhead. Abstain Nazarian. Absent L. Hoyt & N. Hoyt

At 6:37 Gelling made the **Motion** to adjourn the meeting seconded by Nazarian. All ayes: Nazarian, Gelling. No response from Redhead.

Respectfully submitted,

Darlene M. Owens
Town Clerk