Town of Schroeppel Town Board Meeting October 29th 2024

<u>Present:</u> Town Supervisor JoAnn Nazarian, Town Board Members Zachary Gelling, Thomas Millert, Matthew Notaro, Justin Hart and Town Clerk Darlene Owens.

At 6:00 p.m. Nazarian 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 Millert. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

Privilege of the Floor: Thomas Doyal

Thomas Doyle introduced himself to the Town Board and said he had bought 251 County Route 57 the Gentle Dentist house. Doyal said he plans on making it a tattoo shop and asked the Town Board if they had any questions. The Town Board welcomed Tom to Schroeppel and thanked him for picking our Town.

Public Hearing – 2025 Town Budget

At 6:02 Nazarian opened the Public Hearing seconded by Gelling. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

Nazarian asked if anyone or the Town Board had any question on the 2025 Town Budget. There were no questions. There were no comments.

At 6:04 Nazarian made the **Motion** to close the Public Hearing on the 2025 Town Budget seconded by Notaro. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

At 6:04 Nazarian made the **Motion** to pass the 2025 Town Budget seconded by Gelling. All ayes; Gelling, Millert, Notaro, Hart and Nazarian.

Resolution USDA Funding Schroeppel South Water District

Nazarian said the Town desires to make an application to USDA Rural Development and NYS Environmental Facilities Corporation for water services area for Schroeppel South. Nazarian said to seek financial assistance from the USDA Rural Development and NYS Environmental Facilities Corporation for the construction of a water line to serve the area known as Schroeppel South. Nazarian said be it further resolved that the Town Board shall authorize the Supervisor and appoint Capital Consultants Architecture and Engineering (C2AE) to act as a representative to make all necessary applications to USDA and or NYS Environmental Facilities Corporation. Nazarian made the **Motion** to accept the Resolution seconded by Hart. All ayes; Gelling, Millert, Notaro, Hart and Nazarian. (Attached to Minutes)

November 26th 2024, Town Board Meeting

Nazarian made the **Motion** to cancel the November 26th Town Board Meeting seconded by Notaro. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Resolution - LWRP

Nazarian said that we ran the Request for Qualifications for the LWRP which we received a \$125,000.00 grant. Nazarian said we had 3 quotes from firms and the Town Board looked at their qualifications and experience. Nazarian made the **Motion** to appoint Barton & Loguidice seconded by Millert. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

At 6:09 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Gelling. All aye; Gelling, Millert, Notaro, Hart and Nazarian.

Town of Schroeppel Town Board Meeting October 29th 2024

Respectfully submitted,

Darlene M. Owens Town Clerk

RESOLUTION

TO SUBMIT FUNDING APPLICATION

A regular meeting of the Town Board of the Town of Schroeppel, Oswego County, State of New York was held at the Town Office on the 29 day of October, 2024 commencing at 6:00 pm p.m.

WHEREAS, the Town desires to make application to USDA Rural Development and NYS Environmental Facilities Corporation for Water Service Area Schroeppel South.

NOW, THEREFORE, be it resolved that the Town Board shall seek financial assistance from USDA Rural Development and NYS Environmental Facilities Corporation for the construction of a Water Line to serve the area known as Water Service Area Schroeppel South.

BE IT FURTHER RESOLVED, that the Town Board shall authorize the Supervisor and appoints Capital Consultants Architecture and Engineering (C2AE) to act as a representative to make all necessary applications to USDA Rural Development and/or NYS Environmental Facilities Corporation.

Now upon a motion of Nazarian, Councilperson, and seconded by Hart, Councilperson, and passed by the Town Board.

John Nazarian, Town Supervisor

STATE OF NEW YORK)
COUNTY OF OSWEGO) SS
TOWN OF SCHROEPPEL)

I, Darlene Owens, Town Clerk of the Town of Schroeppel, Oswego County, New York, DO HEREBY CERTIFY that I have compared the proceeding resolution with the original thereof located in the Town Office, Schroeppel, New York, on the 29 day of October, 2024, and that the same is a true and correct copy of the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 29 of October, 2024.

Darlene Owens, Town of Schroeppel Clerk