Town of Schroeppel Town Board Meeting May 13th 2025

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

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, Hart and Nazarian. Absent Notaro

Public Hearing Local Law 1 & 2 Solar Amendment

Nazarian reopened the Public Hearing on Local Law 1 & 2Solar Amendment. Nazarian asked if anyone had questions about them. No one had any questions.

At 6: 02 Nazarian made the **Motion** closed the Public Hearings seconded by Gelling. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro

Local Law # 1 of 2025

Nazarian made the **Motion** to accept Local Law 1 amending Chapter 95, article VIIIA Solar Energy Systems of the Town Code of the Town of Schroeppel seconded by Gelling. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro

Local Law # 2 of 2025

Nazarian made the **Motion** to accept Local Law # 2 regulating Solar Energy System in the Town of Schroeppel seconded by Hart. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro

Public Hearing Cable Television

At 6: 04 Nazarian opens the Public Hearing on Charter Communication. No one had any questions. At 6: 05 Nazarian closed the Public Hearing seconded by Hart. All ayes; Gelling, Millert, Hart and Nazarian.

Absent Notaro

Nazarian said we must approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Town of Schroeppel. Nazarian made the **Motion** to accept the agreement seconded by Hart. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro (Attached to Minutes)

Justice Audit

Nazarian said that Ryan Wood did the Justice Audit for the year of 2024 for the Town of Schroeppel in his opinion Court Officials and staff maintained complete accurate and timely accounting records and reports. Nazarian made the **Motion** to accept the 2024 audit report seconded by Gelling. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro

Bankrupt Road De-Obligation of USDA-RD

Nazarian made the **Motion** to accept the Resolution that in May 2019 Rural Utilities' Service of USDA approved a loan in the amount of \$2,554,000 to be evidenced by statutory installment bonds issued by the Town to finance a portion of the Bankrupt Road Water District. Rural Utilities Service has requested that the town confirm that a portion of the loan equal to the paydown be de-obligated Hart seconded the motion. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro (attached to minutes)

Park Grant

Nazarian said that the Town run the RFP for the Town Park scope and development, and they received 5 quotes that the Town Board will be going over.

Town of Schroeppel Town Board Meeting May 13th 2025

Town Line Road – Environmental Assessment Phase 1

Nazarian said she had a License and Agreement for the Brownfields Assessment Program phase 1 to sign for the testing and materials on our old Town Line dump. Nazarian said it's a release for them to go onto the property. Nazarian made the Motion to sign the Agreement seconded by Gelling. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro (attached to minutes)

West Schroeppel Sewer District – SEQR 2&3 Negative Declaration

Nazarian said we have the Negative Declaration for West Schroeppel Sewer District. The Town Attorney read the SEQR and Town Board Members answered. Nazarian Made the **Motion** to accept SEQR 2 & 3 negative Declaration seconded by Gelling. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro (attached to minutes)

EFC Resolution Application West Sewer District

Nazarian said we have a Resolution authorization submission of funding application for the West Sewer District. Nazarian made the **Motion** to accept the Resolution apply for funding seconded by Millert. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro (attached to minutes)

Oswego River Road Extension

Nazarian said we have 5 properties along County Route 57 west of the Village of Phoenix that are currently served water directly from the Village of Phoenix as outside users. Nazarian said we are looking at adding them to the Oswego River Road District Water District. Nazarian made a **Motion** for Barton & Loguidice to do a map plan and report for \$3,800.00 seconded by Hart. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro (attached to minutes)

Village Increase in Water Rates

Nazarian said the village has raised the water and sewer rates. Nazarian made the **Motion** to raise the water rate from 14.00 to 15.38 and the sewer rate seconded by Gelling. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro (attached to minutes)

Huntley Road BAN

Nazarian said in this Huntley Road BAN Loan the town has also put in the Highway Bucket Truck and highway pickup truck. Nazarian said Greene County Bank came in the lowest Interest. Nazarian made the **Motion** for Greene County Bank in the amount \$3,135,000.00 at 4.1% interest seconded by Millert. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro

Huntley Road – Zone Change

Nazarian said that they needed to set a Public Hearing date for a zone change on Huntley Road from Residential to Industrial. Nazarian said the Planning Board approved it and now it has to come to us for approval. Nazarian said for Morgan Rubbish Removal. Nazarian made the **Motion** to hold the Public Hearing on June 10th 2025 at 6:01 pm seconded by Millert. All ayes; Gelling, Millert, Hart and Nazarian. Absent Notaro

At 6:54 Nazarian made the **Motion** to adjourn the Town Board Meeting seconded by Hart, Gelling, Millert, Hart and Nazarian. Absent Notaro

Town of Schroeppel Town Board Meeting May 13th 2025

Respectfully submitted,

Darlene M. Owens Town Clerk