

**YEAR – END MEETING – TOWN OF SHELBY
4062 SALT WORKS RD., MEDINA, NY
December 29, 2017 10:30 AM**

Present: Merle Draper, Supervisor
William Bacon, Councilman
Kenneth Schaal, Councilman
Stephen Seitz, Sr., Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Counsel for Bond, Schoeneck & King
Ed Houseknecht, Town Elect Supervisor

Others: none

Meeting was called to order at 10:30 AM

Pledge to the flag

A moment of silence was observed for our late Councilman Dale Stalker.

RESOLUTION 159-17

RESOLUTION TO APPROVE PAYMENT OF BILLS

General	\$ 6866.33
Highway	\$ 3053.00
Water 1	\$ 28.14

Motion by Councilman Schaal, seconded by Councilman Seitz Sr. to approve the payment of bills.

Ayes – 4
Opposed – 0
Vacant-1
Motion carried

RESOLUTION 160-17

RESOLUTION TO AUTHORIZE BOOKKEEPER AND SUPERVISOR TO MAKE YEAR-END ADJUSTMENTS FOR THE YEAR ENDING DECEMBER 31, 2017

Motion by Councilman Schaal, seconded by Councilman Seitz Sr. to authorize the bookkeeper and supervisor to make year-end adjustments for the year ending December 31, 2017

Ayes -4
Opposed – 0
Vacant-1
Motion carried

Supervisor Draper said as this is his last town board meeting he thanked the board. He said that it has been a real pleasure serving the public and working with all of the town boards throughout

his 24 years as Supervisor. He said everyone who worked for the Town Board was never in it for self interest and it truly showed. His job was made easier working with the board and with people like Paul Chatfield, Dan Spitzer, Kathy Dear, past attorney David Schubel and present attorneys' of Bond, Schoeneck and King just to name a few. He said a lot has been accomplished and a lot more still needs to be accomplished. He said to keep moving and move fast. He said he isn't going far and would be available if needed.

Board Comment-

Town Clerk Darlene Rich thanked Supervisor for all that he has done for the town. She said she will miss him.

Councilman Schaal said it has been a pleasure working with Skip and moving the Town into the 21st century. Councilman Schaal thanked him for his dedication to the town and people.

Motion by Councilman Seitz Sr., second by Councilman Bacon to adjourn meeting at 10:40 AM.

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk