



Assessor Report – (Trisha Laszewski) – Renewals have been mailed. Still working on re-assessments.

Planning Board Report – (Kirk Myhill) – Working with Mary Herbert regarding banquet facility. Biggest problem is parking. She will be talking to Dan regarding handicap parking. Would like to recommend John Pratt to the Town of Shelby Planning Board to fill vacancy of Gary Watts.

**RESOLUTION 6-18**

RESOLUTION TO APPOINT JOHN PRATT TO TOWN OF SHELBY PLANNING BOARD TO FILL VACANCY OF GARY WATTS

Motion, Seitz Sr.; second, Schaal

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

Zoning Board Report – (Dan Wolfe) –Nothing to report for December.

Code Enforcement Report- Will be attending yearly training January 22-24.

Fire Chief Report- Andy Benz- Kirk read the annual chief report of the Shelby Vol. Fire Company. Total calls for 2017 was 255. Vehicle 81 was replaced with a new ¾ ton Chevy pickup truck. The old truck was sold to the highest bidder. They held their first, of what they plan to be an annual open house. The Shelby Vol Fire Company won the county training award for the fifth year in a row with 1050 hours of state training. They had 2 new fire-matics members join this year.

Historian Report-Supervisor read the annual report of the town historian.

**RESOLUTION 7-18**

RESOLUTION TO APPROVE MINUTES OF PREVIOUS MEETINGS MINUTES

Motion, Schaal; second, Seitz Sr.

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

**RESOLUTION 8-18**

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion, Seitz; second, Bacon

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

**RESOLUTION 9-18**

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion, Bacon; seconded, Schaal

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

**RESOLUTION 10-18**

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

Motion, Bacon; second, Seitz Sr.

General	\$104,786.14	Highway	\$ 48,986.22
Water No. 1	\$ 27,401.92	Water No. 2	\$ 984.25
Water No. 3	\$ 3,852.40	Water No. 4	\$ 3,886.02
Water No. 4B	\$ 12,786.25	Water No. 5	\$ 703.13
Water No. 6	\$ 155.66	Water No. 7	\$ 16,364.42
Water No. 8	\$ 5,943.82	Water No. 10	\$ 1,142.80

Ayes – 4  
Opposed – 0  
Vacant-1  
Motion carried

**RESOLUTION 11-18**

**RESOLUTION APPOINTING SUPERVISOR EDWARD HOUSEKNECHT AS DELEGATE FOR THE ASSOCIATION OF TOWNS FOR THE 2018 YEAR**

Motion, Schaal; second, Seitz Sr.

Ayes – 4  
Opposed – 0  
Vacant-1  
Motion carried

**RESOLUTION 12-18**

**RESOLUTION TO APPOINT COUNCILMAN BACON AS ALTERNATE DELEGATE FOR THE ASSOCIATION OF TOWNS FOR THE 2018 YEAR**

Motion, Seitz Sr.; second, Bacon

Ayes – 4  
Opposed – 0  
Vacant-1  
Motion carried

**RESOLUTION 13-18**

**RESOLUTION TO APPROVE THE TOWN CLERK TO ATTEND THE NYS TOWN CLERK CONFERENCE AND NYS TAX COLLECTOR AND RECEIVER CONFERENCE (CONFERENCES WERE BUDGETED)**

Motion, Schaal; second, Bacon

Ayes – 4  
Opposed – 0  
Vacant-1  
Motion carried

**RESOLUTION 14-18**

RESOLUTION TO APPROVE HIGHWAY SUPERINTENDENT TO ATTEND NYS CORNELL HIGHWAY SCHOOL, NYS HIGHWAY SUPT. CONFERENCE, NY RURAL WATER CONFERENCE, AND ADVOCACY DAY IN ALBANY (CONFERENCES WERE BUDGETED)

Motion, Bacon; second, Seitz Sr.

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

**RESOLUTION 15-18**

RESOLUTION TO SUPPORT THE RIDE FOR ROSWELL BY ALLOWING THE USE OF THE TOWN HALL AS A REST STOP HOST

Motion, Seitz Sr.; second, Schaal

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

**RESOLUTION 16-18**

RESOLUTION TO AUTHORIZE COMPANY 56 SEVICES INC. RECOMENDATION OF PAUL CHATFIELD AS STATED BY HIGHWAY SUPT. FOR PRE-DEMOLITION FOR ASBESTOS SURVEY FOR A NOT TO EXCEED AMOUNT OF \$1400 FOR THE PROPERTY AT 4695 SOUTH GRAVEL ROAD.

Motion, Schaal; second, Bacon

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

Board Comments –Councilman Schaal attended the Organizational Meeting of the County. Lynn Johnson is Chairman and Don Allport is Vice Chair.

Public Comments –none

Motion by Councilman Seitz Sr., second by Councilman Schaal to adjourn meeting at 7:21 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC  
Town Clerk