

REGULAR MEETING
TOWN OF SHELBY

JANUARY 10, 2017 7:26PM

Present: Merle Draper, Supervisor
Dale Stalker, Deputy Supervisor
Kenneth Schaal, Councilman
William Bacon, Councilman
Darlene Rich, Town Clerk
Karl Essler, Sr. Council for Bond, Schoeneck & King
Trisha Laszewski, Assessor
Michael Fuller, Highway Superintendent
Dan Wolfe, Codes & Zoning Officer
Traci Culver, Bookkeeper
Paul Gray, Constable
Claude Grimes, Constable

Excused: Kirk Myhill, Planning Board Chairman

Absent: Stephen Seitz, Jr., Councilman

Others:	Les Quackenbush	Edward Zelazny
	Brian Murray	Sue Fuller
	Jerry Velesko	Jim Zelazny
	Abby Griffith	Madison Holland
	Alan Bushover	Dave Mahar
	Bob Kwandrans	Joan Mahar

Meeting was called to order at 7:26 PM

Pledge to the flag

Public forum regarding agenda items only –There may be a couple questions at the end and the Historian files a report with the town clerk.

Highway Report – (Mike Fuller) –Salted state roads 36 times, plowed state roads 20 times, sanded county and town roads 23 times, plow county & town toads 16 times. Repaired 3 fire hydrants from car hits. Read water meters. Worked with Medina DPW on master meters. Serviced equipment, worked on water room. Bill and Mike attended pesticide school for continuing credits. He also read the Chatfield Engineer report:

WD 12 - Pilon Construction has started installing the water main on December 12, 2016 at intersection of Johnson Rd. and Salt Works Rd. Pilon Construction has installed the water main along Johnson Road and County Line Rd. The weather conditions have forced them to stop construction temporarily due to cold and snow conditions. Pilon Construction will continue to monitor the weather and will resume work once

the weather conditions improve. The "Wishlist" has been prepared for additional items and have received approval from John Helgren at USDA Rural Development.

The final plan for and the preliminary cost estimate have been forwarded to Supervisor and Councilman Schaal for consideration. The next step would be to prepare a proposal for the necessary services to progress through the bid process, once the town determines the extent of the improvements to be made.

Assessor Report – (Trisha Laszewski) – Exemption renewals have been coming in. Working on values for building permits. Rebate checks are still being sent. Update year will be 2018.

Planning Board Report – (Kirk Myhill) – No report

Zoning Board Report – (Dan Wolfe) – Issued 7 building permits in December. (Total of 49 for the 2016 year -30 are closed with C/C or C/O 19 remain open). Logged 8 calls, 6 onsite inspections, 8 drive by inspections, attended 1 planning board meeting, had 1 town court appearance, Had a fire dispatch call to 11808 Harrison Road. Placard structure not to be occupied and No Entry Dangerous Condition. Hours worked -72 and mileage was 244. Dan will be attending DOS required 24 hour training this month on the 23-25 in Cheektowaga. Councilman Schaal asked Mr. Wolfe about the rezoning of the hamlet at West Ave. Ext. Planning board recommend it be rezoned in the hamlet. Dan prepared a syllabus. He has been in touch with Mr. Essler. A SEQR needs to be done. Looking at sending it the County Planning Board possibly next month after the town board meeting. Right now we have not taken action on it.

RESOLUTION 4-17

RESOLUTION TO APPROVE MINUTES OF PREVIOUS MEETINGS MINUTES

Motion, Schaal; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 5-17

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion, Stalker; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 6-17

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion, Bacon; seconded, Schaal

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 7-17

RESOLUTION TO APPROVE PAYMENT OF BILLS

Motion, Schaal; second, Bacon

General	\$	255,601.38	Highway	\$	27,155.59
Water No. 1	\$	10,369.88	Water No. 2	\$	1,586.11
Water No. 3	\$	7,670.44	Water No. 4	\$	7,073.00
Water No. 4B	\$	14,750.74	Water No. 5	\$	612.10
Water No. 6	\$	9,642.98	Water No. 7	\$	18,032.44
Water No. 8	\$	9,795.38	Water No. 9	\$	3,333.52
Water No. 11	\$	2,092.76			

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 8-17

RESOLUTION APPOINTING SUPERVISOR DRAPER AS DELEGATE FOR THE ASSOCIATION OF TOWNS FOR THE 2017 YEAR

Motion, Bacon; second, Stalker

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 9-16

RESOLUTION TO APPOINT COUNCILMAN STALKER AS ALTERNATE DELEGATE FOR THE ASSOCIATION OF TOWNS FOR THE 2017 YEAR

Motion, Schaal; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 10-17

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

Absent-1

Motion carried

RESOLUTION 11-17

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, Schaal; second, Stalker

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 12-17

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

Motion, Schaal; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 13-17

RESOLUTION TO APPROVE BLANKET BOND IN LIEU OF AN OFFICIAL UNDERTAKING FOR THE TOWN OF SHELBY JUSTICE

Motion, Schaal; second, Stalker

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 14-17

RESOLUTION TO ADOPT FAIR HOUSING POLICIES

Motion, Bacon; second, Stalker

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 15-17

RESOLUTION TO AUTHORIZE SUPERVISOR TO ENTER INTO AMBULANCE AGREEMENT WITH THE VILLAGE OF MEDINA

Motion, Stalker; second, Bacon

Ayes – 3

Opposed – 1, Schaal

Absent-1

Motion carried

Supervisor Draper said there will be a Presentation by Frontier Stone that will be held on Monday January 30, 2017 at 5:30 pm. This will be a chance for the Town Board to hear as much as possible to determine what is best for the town. Public will not be allowed to speak as it is a workshop.

Supervisor Draper said the Town Historian Alice Zacher filed her annual report with the town. She writes up a report each year and it is filed in the town hall.

Board Comments –none

Public Comments –none

Motion by Councilman Schaal and seconded by Councilman Stalker to adjourn meeting at 7:45 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk