

REGULAR MEETING
TOWN OF SHELBY

May 17, 2018 7:00PM

Present: Edward Houseknecht, Supervisor
Kenneth Schaal, Councilman
Stephen Seitz, Councilman
William Bacon, Councilman
Jeff Smith, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Counsel for Bond, Schoeneck & King
Michael Fuller, Highway Superintendent
Trisha Laszewski, Assessor
Kirk Myhill, Planning Board Chair
Dan Wolfe, Codes & Zoning Officer
Claude Grimes, Constable
Paul Gray, Constable
Miranda Bennett, Bookkeeper
Alice Zacher, Historian

Others: Kathy Zeliff
Pete Zeliff
James Zelazny
Edward Zelazny
Jerry Velesko
Sue Fuller
John Pratt
Lee Hellert
Dina Barone
Mallory Diefenbach-Batavia Daily New
Bill Eick-Orleans County Legislature
Chester Zelazny
Bob Kwandrans
Dave Mahar
Brian Murray Sr
Les Quackenbush
Sharlene Pratt
Eric Chambers
Marian Fry
Kim Weatherbee

Meeting was called to order at 7:00 PM

Pledge to the flag

Public forum regarding agenda items only – Brian Murray Sr. asked if there were any additions to the agenda. Supervisor Houseknecht said there was 1 more add on to authorize Supervisor to write letter to county regarding 2 parcels on Baby Lane in Shelby that are up for auction. Going to ask to remove from auction and return to the town. They have been vacant and a disaster and need to be cleaned up.

Highway Report – (Mike Fuller) –Salted county and town roads. Installed a five foot culvert pipe on Barber Rd. Mike thanked the County Highway for helping with this project. Patched pot holes. Repaired equipment. Cut trees. Read water meters. Checked PPM. Packaged E-Waste (another 12 skids) picked up. Picked up brush and tree limbs in cemeteries. Mowed cemeteries water vaults and fire company properties. Went to county training –“Right to Know “

Demolition of house on South Gravel Road is in the works. Working with Tim Petry, President of Shelby Fire Company, Paul Chatfield, and County Highway.

Engineering Report- The asbestos removal work for the fire department building at 4695 South Gravel Rd. has been completed by ECG and the air monitoring was completed by 56 Services, Inc. The building should now be clear for demolition. Paul will prepare the Orleans County Highway Department form, which is required to utilize the County Highway Department equipment.

Bridge NY Grant Application- The application for the Bridge NY Grant Application for the Dresser Road Culvert and has been submitted to the NYS DEC.

Councilman Schaal asked Mike about the water issue at Tim Winters on West Shelby Road. He wants a deduction on his water bill due to running his water to flush the air that was in the lines. He ran approximately 7000 gallons which is approximately \$40- \$45. Highway Supt. says in the past practices it has been something the customer pays. He said if it goes through the water meter the customer pays for it.

RESOLUTION 48-18

RESOLUTION TO REIMBURSE TIM WINTERS \$41.09 -THE COST OF 7000 GALLONS OF WATER DUE TO FLUSHING WATER LINE TO CLEAR AIR OUT OF THE LINE AT HIS RESIDENCE

Motion, Schaal; second, Seitz

Ayes – 5

Opposed – 0

Motion carried

Assessor Report –Trisha Laszewski) – Assessment letters went out this morning. It is the first update since 2013. There are instructions on the letter if you need to call her office. This was an enormous project. It was far bigger than she expected. There were over 5300 parcels.

Planning Board Report – (Kirk Myhill) –A sign permit was issued for Ontario Shores Credit Union. Four members will be attending training in Albion on May 31. Working with Town attorney regarding junkyard proposed regulations. Planning board has been discussing food trucks.

Code Enforcement – (Dan Wolfe) Forty eight calls logged. Had two vacation days. Sent violation letter to a person living in camper near Smith, Barber and Podunk Rd. Still working on fire safety inspections. Logged 142 miles. Issued four building permits.

Councilman Schaal said that after last month’s meeting the gentleman that was upset about his water called and apologized to Mike saying Mike did ask him if he wanted water.

Town Historian-(Alice Zacher)-Read a quite lengthy report of the Bicentennial plans. Everything is coming together nicely. Slide Show has been completed by Dave Miller. The player piano music in the background was completed by Hans Rosentreter. The slide show is 7 and ½ minutes long. Decisions on refreshments for the opening have been completed. Driving routes will be handed out during this time. Millville and Mount Pleasant Cemeteries will be open for visitors. Don Lonnen and Mary Zelazny at

Millville and Candy Koch and Sue Fuller at Mt. Pleasant. The banner has been ordered from Greg Stanton and he will place the banner on the four corners the Friday before Memorial Day weekend. This has been approved by the Village to be there for two weeks. Take form is also doing a banner for the Town of Shelby at no charge. Six hundred magnets have been ordered from the Print Shop at \$1.00 each. Proclamations are being taken care of by Darlene. She has already heard from Assemblymen Norris and Hawley, Senator Rob Ortt, Orleans County Legislature Chairwoman Lynn Johnson, and Village of Medina Mayor Sidari. The proclamations will take place preceding the fashion show. An ad will be placed in the Lake Country Penny saver on the weeks of May 27, June 3 and June 10. These ads will be two columns by 4 inches at \$106.88 each. The fashions have been brought to the town building and ready for model tryouts. Megan Ortt and Lynn Johnson have both agreed to be in this fashion show. We are in the process of asking others. Copies of the show have been placed in folder or the following people, Georgia Thomas, narrator, Lori Myhill, coordinator, Amy Miller, piano player, a backstage copy, and a master copy. Skip Draper will be Master of Ceremonies. Kathy Valley and Trish Stacy will put displays on walls of the auditorium and Trish will make sure the sound system is covered. We will be selling copies of Yesterday's Heritage Shelby Mills and copies of Slate Boards and Hot Soup. Alice is hopeful that our Town Board will be the spokesman at the opening ceremonies. Courtesy letters have been sent to some people whose homes are on the route.

Fire Chief Report-Shelby- No report

Fire Chief Report-East Shelby- Mike Fuller said a fundraiser was held last Saturday.

RESOLUTION 49-18

RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES

Motion, Schaal; second, Smith

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 50-18

RESOLUTION TO APPROVE THE TOWN CLERK REPORT

Motion, Seitz; second, Schaal

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 51-18

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion, Bacon; seconded, Smith

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 52-18

RESOLUTION TO APPROVE PAYMENT OF BILLS

Motion, Seitz; second, Schaal

General	\$69,495.87	Highway	\$ 14,605.84
Water No. 1	\$ 196.74	Water No. 2	\$ 64.71
Water No. 3	\$ 126.89	Water No. 4	\$ 85.71
Water No. 4B	\$ 85.71	Water No. 5	\$ 58.71
Water No. 6	\$ 82.71	Water No. 7	\$ 232.17
Water No. 8	\$ 33.63	Water No. 9	\$ 18.00
Water No. 10	\$ 12.00	Water No. 11	\$ 15.00
Water No. 12	\$ 36.00		

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 53-18

RESOLUTION TO AUTHORIZE SUPERVISOR TO WRITE LETTER REGARDING TWO VACANT PROPERTIES ON THE AUCTION BLOCK WITH THE COUNTY TO BE TURNED BACK TO THE TOWN.

Motion, Schaal; second, Smith

Ayes-5

Opposed-0

Motion carried

Board Comments

Schaal- Attended County Legislature meeting last month.

Smith-Attended joint county meeting last month. Good presentation on emergency readiness in Kendall Houseknecht-County shared services meeting. Three public hearings required. Prepares the state for 2018. Ideal plan is viable to submit to state hoping to get something back from the state.

Public Comments

Brian Murray-asked about Grievance Day and why is there so short of time when you get notice and when it is held. Trisha said the notice is by law. He also asked about the water bills and why we just can't get one bill like Ridgeway and Yates. Mike told him the debt service has always been put on quarterly and every town does it differently. Quarterly makes it easier for people to pay so they are not getting one big bill

Pete Zelif-Asked about the dollar amount of bills in the abstract. The abstract was not at the meeting so could not give him an answer.

County Legislator Eick-A lot is going on in the county. The new building has been started. Parking will be tight for a while. He also said the Chairman of the highway committee started making culvert replacements for Culvert Rd. They are making concrete boxes. Jerry figures it is saving a half a million dollars by taking this project on. Return should be good by building concrete boxes in house. It is a good investment. Grant money from Senator Ort helped with this.

Jeff Smith said at the meeting for emergency preparedness they asked farmers to save fertilizer bags to put sand in. These are great sand bags at the lake for the erosion.

Motion by Smith, second by Schaal to adjourn meeting at 7:32pm.

Respectfully submitted,

Darlene A. Rich, MMC, RMC

Town Clerk