

**REGULAR MEETING – TOWN OF SHELBY
4062 SALT WORKS RD., MEDINA, NY
AUGUST 14, 2018 7:00PM**

Present: Ed Houseknecht, Supervisor
Kenneth Schaal, Councilman
William Bacon, Councilman
Stephen Seitz, Councilman
Jeff Smith, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Kirk Myhill, Planning Board Chair
Dan Wolfe, Codes & Zoning Officer
Miranda Bennett, Bookkeeper
Paul Gray, Constable
Claude Grinnell, Constable

Excused: Michael Fuller, Highway Superintendent
Trisha Laszewski, Assessor

Others:	Alan Bushover	Les Quackenbush
	Dave Mahar	Edward Zelazny
	James Zelazny	Jarred Saj
	Brian Murray Sr.	Jerry Velesko

Meeting was called to order at 7:00 PM

Pledge to the flag

Public forum regarding agenda items only – No added items to the agenda.

Highway Report – (Mike Fuller) – No report

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Assessor Report – (Trisha Laszewski) –No report

Planning Board Report – (Kirk Myhill) – Held public hearing last month regarding Allan Kepner’s motor vehicle repair shop at West Ave. Ext. One neighbor did have some questions that were addressed. A special use permit was issued to Mr. Kepner.

Code Enforcement Report- (Dan Wolfe)- Logged calls-eight,; onsite inspections-10. Attended one planning board meeting, one town board meeting and one county meeting. Five permits issued. One special use permit to Allen Kepner for auto repair shop. Sent two violation letters. Received call from Orleans County Dispatch regarding 4223 West Ave Ext. Plackard a house at 4223 West Ave. Ext. No one is to be in the house. Worked 56 hours. Logged 182 miles.

Fire Chief Report -Shelby – no report

Fire Chief Report-East Shelby- no report

RESOLUTION 67-18

RESOLUTION TO APPROVE MINUTES OF PREVIOUS MEETING

Motion by Schaal and seconded by Smith to approve minutes from the previous town board meeting.

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 68-18

RESOLUTION TO APPROVE THE TOWN CLERK’S REPORT

Motion by Seitz and seconded by Bacon to approve the Town Clerk’s report.

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 69-18

RESOLUTION TO APPROVE THE SUPERVISOR’S REPORT

Motion by Bacon and seconded by Smith to approve the supervisor’s report.

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 70-18

RESOLUTION TO APPROVE PAYMENT OF BILLS

General	\$58,639.41	Highway	\$14,299.16
Water 1	\$ 88.91	Water 3	\$ 80.51
Water 4	\$ 116.70	Water 4B	\$ 64.98
Water 6	\$ 33.46	Water 7	\$ 163.38
Water 9	\$ 20.21		

Motion by Smith and seconded by Bacon to approve the payment of bills.

Ayes – 5

Opposed – 0

Motion carried

Public comment-none

Board Comment-none

Motion by Bacon and seconded by Smith to adjourn meeting at 7:06 PM.

Ayes – 5

Opposed – 0

Motion carried

Respectfully submitted,
Darlene Rich, MMC, RMC