

**REGULAR MEETING – TOWN OF SHELBY  
4062 SALT WORKS RD., MEDINA, NY  
JULY 10, 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  
Michael Fuller, Highway Superintendent  
Trisha Laszewski, Assessor  
Alice Zacher, Historian  
Miranda Bennett, Bookkeeper  
Paul Gray, Constable  
Claude Grinnell, Constable

Excused: Kirk Myhill, Planning Board Chair  
Dan Wolfe, Codes & Zoning Officer

Others:	Alan Bushover	Les Quackenbush
	Mallory Diefenbach-BDN	Dave Mahar
	James Zelazny	Mary Zelazny
	Brian Murray	Dale Root
	Sue Fuller	Sharlene Pratt
	Gerry Zinkievich	Wendi Pencille
	Andy Benz	Ronnie Nichols
	William Nichols	
	Edward Zelazny	

Meeting was called to order at 7:00 PM

Pledge to the flag

Public forum regarding agenda items only – Brian Murray asked if there were any items added to the agenda and Ed informed him there were not.

Highway Report – (Mike Fuller) – Repaired water leak on East Shelby Road. Mowed cemeteries, water pits, fire company park and properties. Replace culvert pipes on Freeman Rd. Jackson Rd. and Blair Rd. Read meter pits and checked chlorine levels.

Engineering report- Nothing to report other than the merger of Chatfield Engineers with MRB Group is now complete.

Assessor Report – (Trisha Laszewski) –Nothing to report.

Planning Board Report – (Kirk Myhill) – Excused due to a planning board meeting being held tonight. It was cancelled due to holiday last week.

Code Enforcement Report- (Dan Wolfe)- At the Planning Board Meeting next door.

Historian Report- (Alice Zacher) The Town of Shelby Bicentennial was a success. There were about 40-50 people at the opening ceremony. Alice went to a couple of the driving tours. Not many went on the tours however they did take packets so is sure they will be doing on their own. Elected officials were well represented with the proclamations that were received. About 100 people attended the Fashion Show. Displays were arranged nicely. Dave Green did an excellent job as MC. Dave Miller did nice job with the Slide show. He also video taped the fashion show for us. Much gratitude to Georgia Thomas who was the narrator of the Fashion Show. Alice personally thanked Mike Fuller and the Highway Crew who got the cemeteries and the town hall ready. Everything was in tip top shape. Everything looked so nice. Many thanks to the Town Board who helped in any way to make the Bicentennial a success. There will be a showing of the Fashion Show on August 8 at 6:30 pm for those who were in the fashion show.

Fire Chief Report –Shelby (Andy Benz) gave his report. Total calls year to date- 113. Total calls since last board meeting-25. EMS calls-15. MVA-1. Propane Leak-1. Mutual Aid given-8

Barre; structure fire-1. Elba; structure fire-1. Clarendon; structure fire-1. Lyndonville; structure fire-1. Wollcottsville; structure fire-1. Medina- structure fire-3

Shelby provided a standby crew on Monday July 2 to cover Holley's Fire District during a funeral for one of their members. Three members were sent to an advanced auto extrication training in Ohio. Three members became EMT's. One member became nationally certified as a municipal police instructor. The Fall Gun raffle will be held on September 9<sup>th</sup>. An open house is planned for October 13

during fire prevention week. They have been approached by other fire districts in the county about becoming a FAST, or RIT Team (Rapid Intervention). Because they have the properly trained manpower, as soon as Fire Chief gets some SOG's written they will be offering that service to other agency's in the county. Councilman Schaal said the point looks real good now and thanked Highway Supt. Fuller.

East Shelby- (Mike Fuller) Gun raffle will be held in the fall. Helped with structure fire in Medina on the 4<sup>th</sup> of July.

**RESOLUTION 63-18**

**RESOLUTION TO APPROVE MINUTES OF PREVIOUS MEETING**

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

Ayes – 5

Opposed – 0

Motion carried

**RESOLUTION 64-18**

**RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT**

Motion by Smith and seconded by Bacon to approve the Town Clerk's report.

Ayes – 5

Opposed – 0

Motion carried

**RESOLUTION 65-18**

**RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT**

Motion by Bacon and seconded by Seitz to approve the supervisor's report.

Ayes – 5

Opposed – 0

Motion carried

**RESOLUTION 66-18**

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

General	\$29,040.56	Highway -	\$15,991.70
Water 1	\$ 8,523.09	Water 2	\$ 1,190.19
Water 3	\$ 2,822.91	Water 4	\$ 6,124.55
Water 4B	\$ 5,479.76	Water 5	\$ 615.01
Water 6	\$ 6,631.14	Water 7	\$ 5,705.11

Water 8	\$ 2,423.93	Water 9	\$ 2,049.78
Water 10	\$ 1,028.24	Water 11	\$ 1,368.79
Water 12	\$ 3,848.98		

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

Ayes – 5

Opposed – 0

Motion carried

Public comment-Alice Zacher- There are self guided tours available at the office.

Board Comment-Councilman Smith- At last month's meeting a request was given to look into passing a resolution authorizing the use of agricultural assessments in the levy of fire district taxes. Councilman Smith contacted Genesee, Niagara and Orleans County to see which towns offered it. Of thirty-three towns, only two offered it and wished they wouldn't have done it. Could contact the state to look at this state level or Ag and Markets to see if anything could be done with this. No board action taken at this time.

Councilman Schaal- Attended County Legislature meeting. Long time attorney and County Attorney Dave Schubel is retiring as the county attorney.

Motion by Schaal and seconded by Smith to adjourn meeting at 7:16 PM.

Ayes – 5

Opposed – 0

Motion carried

Respectfully submitted,  
Darlene Rich, MMC, RMC