

**TOWN OF SHELBY YEAR END MEETING  
4062 SALT WORKS RD., MEDINA, NY  
DECEMBER 28, 2018**

Present: Ed Houseknecht, Supervisor  
Kenneth Schaal, Councilman  
William Bacon, Councilman  
Stephen Seitz, Councilman  
Darlene Rich, Town Clerk  
Miranda Bennett, Bookkeeper

Excused: Jeff Smith, Councilman

Others: Edward Zelazny James Zelazny

Meeting called to order at 2:00 pm.

Pledge to the flag.

There is one resolution added to the agenda to pay the clerk's office employees on December 5<sup>th</sup> as the office was closed due to President Bush's Funeral for National Day of Mourning.

**RESOLUTION 124-18**

RESOLUTION TO AUTHORIZE BOOKKEEPER AND SUPERVISOR TO MAKE YEAR END ADJUSTMENT FOR THE YEAR ENDING DECEMBER 31, 2018

Motion by Seitz and seconded by Schaal to authorize the bookkeeper and supervisor to make year-end adjustment for the year ending December 31, 2018

Ayes – 4, Opposed-0, Absent-1

Motion carried

**RESOLUTION 125-18**

RESOLUTION SETTING PUBLIC HEARING FOR JANUARY 8, 2019 AT 6:45 PM FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion by Schaal and seconded by Seitz to set public hearing for January 8, 2018 at 6:45 PM for use of Community Development Block Grant Program

Ayes –4, Opposed-0, Absent-1

Motion carried

**RESOLUTION 126-18**

RESOLUTION TO PAY CLERK'S OFFICE EMPLOYEES ON DECEMBER 5, 2018 FOR FUNERAL OF PRESIDENT BUSH AS OFFICE WAS CLOSED FOR NATIONAL DAY OF MOURNING

Motion by Schaal and seconded by Seitz to pay clerk's office employees on December 5, 2018 for funeral of President Bush as office was closed for National Day of Mourning

Ayes – 4. Opposed-0, Absent-1

Motion carried

Board Comment: none

Public comment-Ed Zelazny-what is the reason for having the meeting at 2 pm instead of night when more could come? Supervisor Houseknecht said it could be anytime but it's a busy time of year and people have things in the evening.

Motion by Schaal and seconded by Seitz to adjourn meeting at 2:05 PM.

Ayes-4, Opposed-0, Absent-1

Motion carried

Respectfully submitted,  
Darlene Rich, MMC, RMC