

TOWN BOARD REGULAR MEETING
TOWN OF SHELBY

July 16, 2019 7:00PM

Present: Edward Houseknecht, Supervisor
Jeffrey Smith, Councilman
Stephen Seitz, Councilman
William Bacon, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Trisha Laszewski, Assessor
Dan Wolfe, Codes & Zoning Officer
Miranda Bennett, Bookkeeper
Claude Grimes, Constable

Excused: Kenneth Schaal, Councilman
Mike Fuller, Highway Supt
Kirk Myhill, Planning Board Chair
Paul Gray, Constable

Others:	Michael Llasi-Batavia	Les Quackenbush
	Dave Mahar	Brian Murray Sr.
	Eugene Outterson	Edward Zelazny
	Sharlene Pratt	John Pratt
	Alan Bushover	James Zelazny
	Jerry Velesko	

Meeting was called to order at 7:00 PM

Pledge to the flag

Public forum regarding agenda items only –Reschedule public hearing regarding water rates. Brian Murray asked about the money regarding road repairs. He wanted to know if it was going to fix his road. He said West Shelby Road is black topped and Salt Works Rd. is stone. When the plows go through it kicks up stone

and puts them in his yard. Supervisor said it was a county road and he should take this matter to the Legislator.

Highway Report – (Mike Fuller) –No report

Assessor Report – (Trisha Laszewski) – Julie is in Cornell attending class towards her certification.

Planning Board Report – (Kirk Myhill) –No report

Code Enforcement Report- (Dan Wolfe) – June Report. Onsite inspections-four. Attended one planning board meeting. ZBA received application for a Special Use Permit for a pond on Hellert Rd. Four building permits issued. Violation letters were sent out; three for property maintenance and one for high grass, Violations were resolved. One court appearance. Office hours 64, logged 181 miles.

Fire Chief Report-No report

RESOLUTION 67-19

RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES OF JUNE 11, 2019

Motion, Seitz; second, Smith

Ayes –4

Opposed – 0

Absent-Schaal

Motion carried

RESOLUTION 68-19

RESOLUTION TO APPROVE THE TOWN CLERK’S REPORT

Motion, Smith; second, Seitz

Ayes – 4

Opposed – 0

Absent-Schaal

Motion carried

RESOLUTION 69-19

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion, Seitz; second, Bacon

Ayes – 4

Opposed – 0

Absent-Schaal

Motion carried

RESOLUTION 70-19

RESOLUTION TO APPROVE PAYMENT OF BILLS

General	\$ 46,031.81	Highway	\$ 13,709.29
Water No. 1	\$ 12,876.79	Water No. 7	\$ 7,487.12
Water No. 2	\$ 2,099.24	Water No. 8	\$ 3,724.98
Water No. 3	\$ 8,603.53	Water No. 9	\$ 16,552.89
Water No. 4	\$ 9,572.53	Water No. 10	\$ 1,600.32
Water No. 4B	\$ 7,449.97	Water No. 11	\$ 2,133.06
Water No. 5	\$ 590.92	Water No. 12	\$ 3,735.49
Water No. 6	\$ 13,133.64		

Motion, Schaal; second, Seitz

Ayes-4

Opposed – 0

Absent-Schaal

Motion carried

RESOLUTION 71-19

RESOLUTION AMENDING EXISTING RESOLUTION NUMBER 57-19 TO ADD \$21,181.88 FROM EXTREME WINTER RECOVERY PROGRAM TO BE ADDED TO THE \$297,084.04 (COMBINATION OF CHIPS MONEY AND LOCAL MONEY) TO MAKE TOTAL OF \$318,265.92 FOR ROAD REPAIR ACCOUNTS.

Motion, Seitz; second, Bacon

Ayes-4

Opposed-0

Absent- Schaal

Motion carried

RESOLUTION 72-19

**RESOLUTION TO SET PUBLIC HEARING AUGUST 6 AT 6:45 PM FOR
WATER RATE ADJUSTMENTS**

Motion, Seitz; second, Smith

Ayes-4

Opposed-0

Absent-Schaal

Motion carried

Board Comments –None

Public Comments- None

Motion, Bacon, second, Seitz to adjourn meeting at 7:09 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk