

REGULAR MEETING – TOWN OF SHELBY
4062 SALT WORKS RD., MEDINA, NY
SEPTEMBER 10, 2019 7:00PM

Present: Ed Houseknecht, Supervisor
William Bacon, Councilman
Stephen Seitz, Sr. Councilman
Jeff Smith, Councilman
Lori Myhill, Deputy Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Michael Fuller, Highway Superintendent
Dan Wolfe, Codes & Zoning Officer
Trisha Laszewski, Assessor
Miranda Bennett, Bookkeeper
Kirk Myhill, Planning Board Chairman
Claude Grimes, Constable
Paul Gray, Constable

Excused: Darlene Rich, Town Clerk
Kenneth Schaal, Councilman

Others:	Allan Bushover	Les Quackenbush
	Dave Mahar	Edward Zelazny
	James Zelazny	William Eick
	Brian Murray	David Kusmierczak
	Sue Fuller	Justin Glordane
	Melanie Green	Chloe Nashwenter
	Ashley Woodroe	Mackenzie Bropst

Meeting was called to order at 7:00PM

Pledge to the flag

Public forum regarding agenda items only – Brian Murray asked if there was anything additional being added to the agenda. Ed Houseknecht stated that there would be an additional resolution setting budget workshop dates.

Highway Report – (Mike Fuller) – In the past month, Shelby Basin and Letts Rds. have been paved, chip sealed Edwards and Wheeler Rds., roadsides were mowed and assisted the Village of Medina in paving. We also worked at the Shelby VFC parking lot point by installing a drain inlet, 2" of crusher run and graded it. Mowed cemeteries, water vaults, towers and fire company properties. We read meter pits, checked chlorine residual on water lines and rebuilt a pressure regulator valve in Shelby Center.

Steve Seitz added that the Shelby VFC very much appreciates all the work that was put into the parking lot. Ed Houseknecht asked if anything could be installed around the perimeter of the parking lot. NYSDOT said they would not install guardrails as there would be too much liability involved. Bumpers have been suggested so as to stop vehicles from coming and going in all different directions and maybe enter and exit signs.

Assessor Report – (Trisha Laszewski) – New York State Tax & Finance said that Star credit checks will start going out the first of September, along with the rebate checks.

Trisha also recommended and thanked the board in advance for reappointing Marian Fry to the Board of Assessment Review.

Planning Board Report – (Kirk Myhill) – A site plan review was received for a storage facility on Maple Ridge Rd. but it was tabled until the owner comes to the October meeting.

Code Enforcement / Zoning Board Report – (Dan Wolfe) – In August there were ten (10) on-site inspections, three (3) building permits issued and two (2) violation letters written. Dan attended one planning board meeting, worked 72 office hours and logged 174 miles.

Fire Chief Report –
Shelby – N/A

East Shelby – Mike Fuller – East Shelby VFC will be having their yearly September to Remember on September 21st and 22nd at the Orleans County Fairgrounds and on October 6th they will be holding a gun raffle.

RESOLUTION 78-19

RESOLUTION TO APPROVE MINUTES FROM THE AUGUST 6TH PUBLIC HEARING ON WATER RATES AND THE PREVIOUS TOWN BOARD MEETING

Motion by Jeff Smith and seconded by Steve Seitz to approve minutes from the August 6th public hearing on water rates and on the previous town board meeting.

Ayes – 4

Opposed – 0

Absent - Schaal

Motion carried

RESOLUTION 79-19

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion by William Bacon and seconded by Steve Seitz to approve the Town Clerk's report.

Ayes – 4

Opposed – 0

Absent - Schaal

Motion carried

RESOLUTION 80-19

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion by Jeff Smith and seconded by Steve Seitz to approve the supervisor's report.

Ayes – 4

Opposed – 0

Absent - Schaal

Motion carried

RESOLUTION 81-19

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$ 21,103.36	Highway -	\$ 214,134.89
Water 1 -	\$ 1,817.13	Water 2 -	\$ 0.00
Water 3 -	\$ 23.46	Water 4 -	\$ 0.00
Water 4B -	\$ 3,674.25	Water 5 -	\$ 0.00
Water 6 -	\$ 811.10	Water 7 -	\$ 120.62
Water 8 -	\$ 0.00	Water 9 -	\$ 21.20
Water 10 -	\$ 0.00	Water 11 -	\$ 0.00
Water 12 -	\$ 0.00		

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

Ayes - 4

Opposed - 0

Absent - Schaal

Motion carried

RESOLUTION 82-19

RESOLUTION TO REAPPOINT MARIAN FRY AS A MEMBER OF THE BOARD OF ASSESSMENT REVIEW. HER TERM WILL RUN OCTOBER 1, 2019 TO SEPTEMBER 30, 2024

Motion by Steve Seitz and seconded by Jeff Smith to approve the reappointment of Marian Fry as a member on the Board of Assessment Review. Her term will run from October 1, 2019 to September 30, 2024.

Ayes - 4

Opposed - 0

Absent - Schaal

Motion carried

RESOLUTION 83-19

RESOLUTION TO ENTER INTO AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING THE SNOW AND ICE AGREEMENT. THERE WILL BE MINOR CHANGES IN THE WORDING ON THE ADVICE OF OUR ATTORNEY. THIS AGREEMENT WILL EXPIRE JUNE 30, 2024

Motion by Jeff Smith and seconded by Steve Seitz to approve to enter into agreement with the NYS Department of Transportation regarding the Snow and Ice Agreement. There will be changes in the wording on the advice of our attorney.

Ayes - 4

Opposed - 0

Absent - Schaal

Motion carried

RESOLUTION 84-19

RESOLUTION TO SET BUDGET WORKSHOP MEETINGS ON SEPTEMBER 17TH, SEPTEMBER 24TH AND OCTOBER 1ST, ALL STARTING AT 6:00 PM

Motion by Steve Seitz and seconded by Jeff Smith to approve setting budget workshop meetings on September 17th, September 24th and October 1st, all starting at 6:00 PM

Ayes - 4

Opposed - 0

Absent - Schaal

Motion carried

Board Comments Steve wanted to mention that Ken Schaal is being moved back into his home this Thursday or Friday.

Public Comments – Brian Murray asked if the paving was complete on Shelby Basin Rd. Mike informed him that there was still minor work to be done. Brian said that he was not happy with the quality of work that was done on West Shelby Rd. Little stones are being pushed into his yard and when the plows go through this winter, they'll push even more stones into his yard. Also said that the small stones are getting wedged into the tires on his truck. Taxes go up every year, it would be nice to have nice roads. He was reminded by Ed that West Shelby Rd. was a county road.

David Kusmierczak asked about a turning lane for the new hotel. Ed informed him that they would have to plan it out first and then they try to get funding and that it's quite a process to go through.

Motion by Steve Seitz and seconded by William Bacon to adjourn the meeting at 7:15 PM.

Ayes – 4

Opposed – 0

Absent - Schaal

Motion carried

Respectfully submitted,

Lori Myhill, Deputy Clerk