

TOWN BOARD REGULAR MEETING
TOWN OF SHELBY
December 10, 2019 7:00PM

Present: Edward Houseknecht, Supervisor
Jeffrey Smith, Councilman
Stephen Seitz, Councilman
William Bacon, Councilman
John Pratt, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Trisha Laszewski, Assessor
Kirk Myhill, Planning Board Chair
Dan Wolfe, Code Enforcement Officer
Miranda Bennett, Bookkeeper
Claude Grimes, Constable
Paul Gray, Constable

Excused: Mike Fuller, Highway Supt

Others:	Sharlene Pratt	Les Quackenbush
	Jerry Velesko	Brian Murray Sr.
	Edward Zelazny	Al Bushover
	Justin Giordano	Bill Eick-Legislature

Meeting was called to order at 7:00 PM

Pledge to the flag

Public Forum regarding agenda items only-Two add ons to re-appoint Larry Hill to Planning Board and Larry Szatkowski to Zoning Board of Appeals.

Highway Report – (Mike Fuller) –Excused

Assessor Report – (Trisha Laszewski) – Julie completed Assessor Administration. She passed the require exam. Supervisor asked how much more she had to do. Trisha explained that she has a two-part class to take and they are not held often. Continuing education classes are held all through the year but it is the other classes that she needs that are not held often.

Planning Board Report – (Kirk Myhill) –Met with Dave Strong regarding MET tower on South Gravel Road. Gave town board recommendation to look at it. Asking the town to put a help wanted ad to fill position of John Pratt. Would like ad to run twice, a couple weeks apart. Will give it a month to decide.

Code Enforcement Report- (Dan Wolfe) –Took one personal day. Attended Planning Board Meeting with which Kirk just mentioned on the MET tower. Recommend it be sent to the county. Issued two building permits. Logged 127 miles. Councilman Seitz asked where we stood with the pond out in West Shelby. Wondering if it was all leveled and cleared. He had noticed the gravel on the side next to house was high. Dan said he would take a look at it.

Fire Chief Report-No report

RESOLUTION 100-19

RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES OF NOVEMBER 12

Motion, Smith; second, Seitz

Ayes –5

Opposed – 0

Motion carried

RESOLUTION 101-19

RESOLUTION TO APPROVE THE TOWN CLERK’S REPORT

Motion, Seitz; second, Pratt

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 102-19

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion, Seitz; second, Smith

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 103-19

RESOLUTION TO APPROVE PAYMENT OF BILLS

General	\$ 54,171.40	Water District 6	\$ 2759.76
Highway	\$ 88,704.69	Water District 7	\$ 483.47
Water District 1	\$ 980.07	Water District 8	\$ 300.67
Water District 2	\$ 192.54	Water District 9	\$ 326.25
Water District 3	\$ 756.83	Water District 10	\$ 209.48
Water District 4A	\$ 527.08	Water District 11	\$ 239.92
Water District 4B	\$ 513.58	Water District 12	\$ 473.08
Water District 5	\$ 77.68		

Motion, Pratt; second, Seitz

Ayes-5

Opposed – 0

Motion carried

RESOLUTION 104-19

RESOLUTION TO SET THE YEAR END MEETING FOR DECEMBER 27, 2019 AT 2PM

Motion, Smith; second, Pratt

Ayes-5

Opposed-0

Motion carried

RESOLUTION 105-19

RESOLUTION TO SET ORGANIZATIONAL MEETING FOR JANUARY 2, 2020 AT 5 PM

Motion, Pratt; second, Smith

Ayes-5

Opposed-0

Motion carried

RESOLUTION 106-19

RESOLUTION TO RE-APPOINT LARRY HILL ON RECOMENDATION OF KIRK MYHILL, CHAIRMAN TO TOWN OF SHELBY PLANNING BOARD WITH FIVE YEAR TERM ENDING 12/31/2024

Motion, Smith; second, Seitz

Ayes-5

Opposed-0

Motion carried

RESOLUTION 107-19

RESOLUTION TO RE-APPOINT LAWRENCE SZATKOWSKI ON RECOMMENDATION OF CRAIG LACY, CHAIRMAN TO TOWN OF SHELBY ZONNG BOARD OF APPEALS WITH FIVE YEAR TERM ENDING 12/31/2024

Motion, Pratt; second, Smith

Ayes-5

Opposed-0

Motion carried

Board Comments –Councilman Seitz welcomed new councilman John Pratt.

Public Comments-Legislator Eick- In the process of hunting for a new CEO. Chuck Nesbitt has done a nice job with the county. County will not be interviewing until the New Year. Budget went through with no problem. Wished all a good holiday.

Supervisor said he attended three meetings at the new office building and it is very nice. He also took advantage of the early voting process. It was seamless when you went in. It is a real plus for people who will be out of town for Election Day.

Motion, Seitz; second, Pratt to adjourn meeting at 7:13 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk