

**TOWN OF SHELBY
TELECOM BUSINESS MEETING
4062 SALT WORKS RD., MEDINA, NY
APRIL 9, 2020 6:00PM**

Present: Ed Houseknecht, Supervisor
William Bacon, Councilman
Stephen Seitz, Sr. Councilman
Jeff Smith, Councilman
John Pratt, Councilman
Lori Myhill, Deputy Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Miranda Bennett, Bookkeeper

Meeting was called to order at 6:00PM

Pledge to the flag

Ed Houseknecht stated that this meeting was to make three (3) resolutions, firstly to waive public comments, second for payment of bills and third, for the purpose for approval of tax exempt status of the Shelby VFC.

RESOLUTION 29-20

RESOLUTION TO WAIVE THE PUBLIC COMMENT PERIOD FOR THIS MEETING

Motion by Jeff Smith and seconded by William Bacon to waive the public comment period for the meeting

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 30-20

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$ 323,912.95	Highway -	\$ 32,636.01
Water 1 -	\$ 10,268.74	Water 2 -	\$ 1,689.76
Water 3 -	\$ 6,713.15	Water 4 -	\$ 8,047.27
Water 4B -	\$ 5,986.20	Water 5 -	\$ 796.48
Water 6 -	\$ 7,257.64	Water 7 -	\$ 4,587.22
Water 8 -	\$ 3,014.30	Water 9 -	\$ 2,571.68
Water 10 -	\$ 1,289.44	Water 11 -	\$ 1,718.06
Water 12 -	\$ 3,010.82		

Motion by William Bacon and seconded by Steve Seitz, Sr. to approve the payment of bills.

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 31-20

RESOLUTION FOR APPROVAL OF TAX EXEMPT STATUS OF THE SHELBY VOLUNTEER FIRE COMPANY TO ALLOW IT TO OBTAIN A LOAN TO PURCHASE A LADDER TRUCK FOR \$625,000

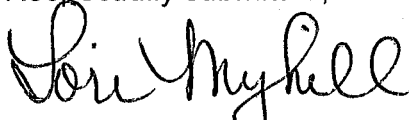
Motion by Steve Seitz, Sr. and seconded by John Pratt for approval of tax exempt status of the Shelby Volunteer Fire Company to allow it to obtain a loan to purchase a ladder truck for \$625,000

Ayes – 5
Opposed – 0
Motion carried

Motion by Jeff Smith and seconded by Steve Seitz, Sr. to adjourn the meeting at 6:05 PM.

Ayes – 5
Opposed – 0
Motion carried

Respectfully submitted,



Lori Myhill, Deputy Clerk