

**TOWN OF SHELBY  
REGULAR MEETING VIA ZOOM  
4062 SALT WORKS RD., MEDINA, NY  
MAY 19, 2020 7:00PM**

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

Present Via Zoom: Dan Wolfe, Zoning

Excused: Darlene Rich, Town Clerk

Meeting was called to order at 7:00PM

Pledge to the flag

Highway Report – Ed Houseknecht noted that a written highway report had been given to the board.

Code Enforcement / Zoning Board Report – (Dan Wolfe) – A few building permits have come in and waiting on Met Tower so it can be taken to the County. Work is starting to pick up.

**RESOLUTION 32-20**

RESOLUTION TO APPROVE MINUTES FROM THE MARCH 10TH, 2020 TOWN BOARD MEETING AND THE TELECOM BUSINESS MEETING OF APRIL 9<sup>TH</sup>, 2020  
Motion by Steve Seitz, Sr. and seconded by John Pratt to approve minutes from the March 10th, 2020 Town Board Meeting and the Telecom Business Meeting of April 9<sup>th</sup>, 2020

Ayes – 5  
Opposed – 0  
Motion carried

**RESOLUTION 33-20**

**RESOLUTION TO APPROVE THE MARCH TOWN CLERK REPORT**

Motion by Jeff Smith and seconded by Steve Seitz, Sr. to approve the March Town Clerk report

- Ayes – 5
- Opposed – 0
- Motion carried

**RESOLUTION 34-20**

**RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT**

Motion by William Bacon and seconded by Steve Seitz, Sr. to approve the Supervisor's Report

- Ayes – 5
- Opposed – 0
- Motion carried

**RESOLUTION 35-20**

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

General -	\$ 52,798.73	Highway -	\$ 8,733.88
Water 1 -	\$ 137.76	Water 2 -	\$ 11.55
Water 3 -	\$ 2,687.24	Water 4 -	\$ 3,334.51
Water 4B -	\$ 38.50	Water 5 -	\$ 3.85
Water 6 -	\$ 121.53	Water 7 -	\$ 172.33
Water 8 -	\$ 19.25	Water 9 -	\$ 44.30
Water 10 -	\$ 1,988.52	Water 11 -	\$ 11,694.25
Water 12 -	\$ 8,272.25		

Motion by John Pratt and seconded by Jeff Smith to approve the payment of bills

- Ayes – 5
- Opposed – 0
- Motion carried

**RESOLUTION 36-20**

**RESOLUTION TO APPOINT WENDELL ENGINEERS FOR THE TOWN OF SHELBY IN THE BARRE/SHELBY ORLEANS SOLAR PROJECT**

Motion by Jeff Smith and seconded by Steve Seitz, Sr. to appoint Wendell Engineers for the Town of Shelby in the Barre/Shelby Orleans Solar Project

- Ayes -5
- Opposed – 0
- Motion carried

**RESOLUTION 37-20**

RESOLUTION TO APPOINT BOND, SCHOENECK AND KING AS THE ATTORNEYS' FOR THE TOWN OF SHELBY IN THE BARRE/SHELBY ORLEANS SOLAR PROJECT  
Motion by Steve Seitz, Sr. and seconded by John Pratt to appoint Bond, Schoeneck and King as the attorneys' for the Town of Shelby in the Barre/Shelby Orleans Solar Project

Ayes – 5  
Opposed – 0  
Motion carried

**RESOLUTION 38-20**

RESOLUTION TO SET A PUBLIC HEARING ON JUNE 9<sup>TH</sup>, 2020 AT 6:30PM ON THE APPLICATION OF BORREGO SOLAR WIND FOR A SPECIAL USE PERMIT TO INSTALL A WIND MEASUREMENT TOWER

Motion by Steve Seitz, Sr. and seconded by John Pratt to set a public hearing on June 9<sup>th</sup>, 2020 at 6:30PM on the application of Borrego Solar Wind for a special use permit to install a wind measurement tower

Ayes – 4  
Opposed – 0  
Abstained – 1 – Jeff Smith  
Motion carried

**RESOLUTION 39-20**

RESOLUTION TO APPROVE RATIFICATIONS OF ACTIONS TAKEN AT THE APRIL 14<sup>TH</sup>, 2020 BUSINESS MEETING

Motion by Jeff Smith and seconded by William Bacon to approve ratifications of actions taken at the April 14<sup>th</sup> Business Meeting

Ayes – 5  
Opposed – 0  
Motion carried

**RESOLUTION 40-20**

RESOLUTION TO APPROVE THE BID OF \$33,000 SUBMITTED BY ALONZO FIGUEROA ROSARIO FOR MOWING AND MAINTENANCE OF CEMETERIES WITHIN THE TOWN OF SHELBY AND AUTHORIZATION OF THE TOWN SUPERVISOR TO EXECUTE A CONTRACT CONSISTENT WITH THE TERMS OF THE BID

Motion by Jeff Smith and seconded by John Pratt to approve the bid of \$33,000 submitted by Alonzo Figueroa Rosario for mowing and maintenance of cemeteries within the Town of Shelby and authorization of the Town Supervisor to execute a contract consistent with the terms of the bid

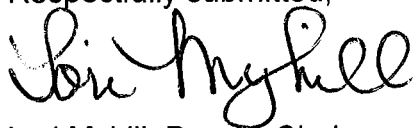
Ayes – 5  
Opposed – 0  
Motion carried

Board Comments – Ed Houseknecht advised Dan Wolfe that he could send the Met Tower paperwork on to the County

Motion by William Bacon and seconded by Steve Seitz, Sr. to adjourn the meeting at 7:10 PM.

Ayes – 5  
Opposed – 0  
Motion carried

Respectfully submitted,

A handwritten signature in black ink that reads "Lori Myhill". The signature is written in a cursive style with a large initial "L" and "M".

Lori Myhill, Deputy Clerk