

**TOWN OF SHELBY  
REGULAR MEETING VIA ZOOM  
4062 SALT WORKS RD., MEDINA, NY  
JUNE 9, 2020 7:00PM**

Present: Jeff Smith, Deputy Supervisor  
William Bacon, Councilman  
Stephen Seitz, Councilman  
John Pratt, Councilman  
Darlene Rich, Clerk  
Bethany Centrone, Council for Bond, Schoeneck & King  
Miranda Bennett, Bookkeeper

Present Via Zoom: Dan Wolfe, Zoning  
Dale Root, Highway Supt.

Others via zoom: Mary Thrall                      Maureen Mahar  
Jim Mahar                                      Mary Zelazny  
Dina Barone                                  Trisha Laszewski

Meeting was called to order at 7:00PM

Pledge to the flag

Highway Report – Dale Root Highway Supt. gave town board a written report. Installed several culvert pipes and dressed up many ditches. Put bid out to mow cemeteries. Accepted one bid from Budget Lawn Maintenance. The town will continue to mow fire halls and water vaults. Assisted Yates and Barre on road projects in accordance with shared services. In return they helped on the Townline Rd. project. Power raked all areas in the towns where snow plows turn and dump off. All intersections were swept with the power broom. Hired Suit-Kote to in-place recycle one mile of Townline Rd. project. Swept and patched Sanderson Rd. It is sealed in conjunction with Town line Rd. Thursday June 11. Began mowing road sides. Fixed a water leak on Salt Works Rd.

Planning Board-Meeting for June 2 was cancelled.

Code Enforcement / Zoning Board Report – (Dan Wolfe) – Working on building permits. Addressing property maintenance, cars, high grass. Referred Met Tower to County Planning Board last month. It was approved. Don't think they put any stipulations on it.

**RESOLUTION 41-20**

**RESOLUTION TO APPROVE MINUTES FROM THE MAY 19 TOWN BOARD MEETING**

Motion by Councilman Seitz and seconded by Councilman Pratt to approve minutes from the May 19th, 2020 Town Board Zoom Meeting

- Ayes – 4
- Opposed – 0
- Vacancy-1
- Motion carried

**RESOLUTION 42-20**

**RESOLUTION TO APPROVE THE APRIL AND MAY TOWN CLERK REPORT**

Motion by Councilman Pratt and seconded by Councilman Seitz to approve the April and May Town Clerk report

- Ayes – 4
- Opposed – 0
- Vacancy-1
- Motion carried

**RESOLUTION 43-20**

**RESOLUTION TO APPROVE THE APRIL AND MAY SUPERVISOR’S REPORT**

Motion by Councilman Seitz and seconded by Councilman Pratt to approve the April and May Supervisor’s Report

- Ayes – 4
- Opposed – 0
- Vacancy-1
- Motion carried

**RESOLUTION 44-20**

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

General -	\$ 19,535.27	Water 5-	\$ 7.04
Highway -	\$ 195,525.85	Water 6-	\$ 134.36
Water 1 -	\$ 325.85	Water 7 -	\$ 193.66
Water 2 -	\$ 4,568.63	Water 8 -	\$ 63.45
Water 3 -	\$ 190.69	Water 9 -	\$ 39.30
Water 4 -	\$ 74.51	Water 10 -	\$ 25.21
Water 4B -	\$ 74.51	Water 11 -	\$ 22.25
		Water 12-	\$ 7.04

Motion by Councilman Bacon and seconded by Councilman Pratt to approve the payment of bills

Ayes – 4  
Opposed – 0  
Vacancy-1  
Motion carried

**RESOLUTION 45-20**

**RESOLUTION TO ADOPT STANDARD WORK DAY FOR JUSTICE DAWN KEPPLER**

Motion by Councilman Seitz and seconded by Councilman Pratt to adopt standard workday for Justice Dawn Keppler

Ayes -4  
Opposed – 0  
Vacancy-1  
Motion carried

Motion by Councilman Seitz and seconded by Councilman Pratt to move into Executive with possible action to make appointment at 7:04 PM.

Councilman Bacon moved to leave executive session, seconded by Councilman Pratt at 7:22 pm  
Three resolutions were passed.

**RESOLUTION 46-20**

**RESOLUTION TO ACCEPT THE RESIGNATION OF SUPERVISOR HOUSEKNECHT EFFECTIVE MAY 31, 2020 WITH REGRETS.**

Motion by Councilman Seitz and seconded by Councilman Pratt.

Ayes-4  
Opposed-0  
Vacancy-1  
Motion carried

**RESOLUTION 47-20**

**RESOLUTION TO ACCEPT RESIGNATION OF COUNCILMAN SMITH FROM HIS POSITION AS MEMBER OF THE TOWN BOARD**

Motion by Councilman Seitz and seconded by Councilman Pratt.

Ayes-3  
Opposed-0  
Abstain-1  
Vacancy-1  
Motion carried

**RESOLUTION 48-20**

**RESOLUTION TO APPOINT JEFF SMITH TO FILL TOWN SUPERVISOR VACANCY**

Motion by Councilman Seitz and seconded by Councilman Pratt.

Ayes-3

Opposed-0

Abstain-1

Vacancy-1

Motion carried

Motion by Councilman Pratt and seconded by Councilman Bacon to adjourn at 7:30pm.

Respectfully submitted,

Darlene A. Rich, MMC, RMC

Town Clerk