

**TOWN OF SHELBY
REGULAR MEETING
4062 SALT WORKS RD., MEDINA, NY
JULY 14, 2020 7:00PM**

Present: Jeff Smith, Supervisor
William Bacon, Councilman
Stephen Seitz, Councilman
John Pratt, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Paul Gray, Constable
Claude Grimes, Constable
Miranda Bennett, Bookkeeper
Dale Roor, Highway Supt.
Trisha Laszewski, Assessor
Kirk Myhill, Planning Board
Dan Wolfe, Zoning

Othesr : Alan Bushover Brian Murray Sr.
 Sharlene Pratt Ryan Wilkins
 James Zelazny Edward Zelazny

Meeting was called to order at 7:00PM

Pledge to the flag

Public Forum regarding agenda items only-Brian Murray Sr. asked if anything else was added to the agenda and Supervisor Smith said nothing added to the agenda.

Highway Report – Dale Root Highway Supt. gave a report of the past month. The Highway Dept. purchased a 6' finish mower for the John Deere compact as they continue to mow the fire halls, parks and water vaults. They also assisted in placing a headstone for past Councilman Ken Schaal. The stone came from Arlington. The north driveway has been closed off at the Mt Pleasant Cemetery due to people hitting headstones in that area. Non-potable signs have been placed on the spigots both in English and Spanish and water service within the cemetery has been repaired. The new mowing service contracted for mowing the cemeteries seems to be doing an exemplary job. E-waste is being stacked each morning. The Townline and Sanderson Road projects are completed. Shoulders were installed on Townline Rd. Martin Road Bridge has been removed and replaced. By September top coat should be able to complete the project. He thanked the County Highway Department for their help and support. With the continued support from the other towns and villages getting these projects done is a testimonial of shared services. He thanked The Towns of Ridgeway and Barre and the Village of Medina. On June 24, he submitted \$88,000 of Pave, NY, Extreme Winter and Chips re-imbusement forms, more

than half of what is due Shelby. He should be able to finish on next submittal date the money owed to the town. Dale has been negotiating with Hyundai about the three year buy-back program on the large loader. He thinks the proposal submitted is very favorable and would for approval. Dale has been talking to Ti-Sales about a new water meter reader. He will submit details of a proposal at the next meeting. He added his men have worked well accomplishing all of the projects. He thanked them and said all remain healthy despite COVID.

Assessor Report-Julie finished the first part of her two part classes, to be certified. She passed and in order to be certified you need to pass both parts. Second half will be on the web as past class. Trisha is taking continuing Ed class Thursday and Friday. Work is slow as it always is in the summer. Looking at completed Building Permits.

Planning Board-Tarpon Towers applied for Special Use Permit and Site plan review and area variance. The tower stands 165 feet. It will be placed on Creek Road. Public hearing is set for August 4 at 6:45 pm jointly with ZBA.

Code Enforcement / Zoning Board Report – (Dan Wolfe) – Working on building permits and inspections. Been working with Kirk regarding the Tarpon project.

RESOLUTION 51-20

RESOLUTION TO APPROVE MINUTES FROM THE JUNE TOWN BOARD MEETING

Motion by Councilman Seitz and seconded by Councilman Bacon to approve minutes from the June Town Board Zoom Meeting

Ayes – 4
Opposed – 0
Vacancy-1
Motion carried

RESOLUTION 52-20

RESOLUTION TO APPROVE THE TOWN CLERK REPORT

Motion by Councilman Steve and seconded by Councilman Pratt to approve the Town Clerk report

Ayes – 4
Opposed – 0
Vacancy-1
Motion carried

RESOLUTION 53-20

RESOLUTION TO APPROVE THE SUPERVISOR’S REPORT

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

Ayes – 4
Opposed – 0
Vacancy-1
Motion carried

RESOLUTION 54-20

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$ 28,078.57	Water 5-	\$ 1,144.83
Highway -	\$ 71,222.32	Water 6-	\$ 12,612.71
Water 1 -	\$ 12,280.26	Water 7 -	\$ 6,083.76
Water 2 -	\$ 2,263.40	Water 8 -	\$ 3,579.79
Water 3 -	\$ 5,199.14	Water 9 -	\$ 16,248.31
Water 4 -	\$ 9,194.89	Water 10 -	\$ 1,540.88
Water 4B -	\$ 7,159.58	Water 11 -	\$ 2,053.31
		Water 12-	\$ 3,597.80

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

Ayes – 4
Opposed – 0
Vacancy-1
Motion carried

RESOLUTION 55-20

RESOLUTION TO APPROVE THE JULY 8 PUBLIC HEARING MINUTES

Motion by Councilman Seitz and seconded by Councilman Pratt to approve the July 8 Public Hearing minutes.

Ayes -3
Opposed – 0
Abstain-1 (Smith)
Vacancy-1
Motion carried

RESOLUTION 56-20

RESOLUTION TO ISSUE THE DETERMINATION OF SIGNIFICANCE UNDER SEQRA ON BORREGO WIND TOWER APPLICATION

Motion by Councilman Bacon and seconded by Councilman Seitz to issue the determination of significance under SEQRA on Borrego Wind Tower Application.

Ayes-3
Opposed-0
Abstain-1 (Smith)
Vacancy-1
Motion carried

Negative Declaration means there was nothing found that would result in environmental impacts.

RESOLUTION 57-20

RESOLUTION TO APPROVE BORREGO WIND MEASUREMENT TOWER SPECIAL USE PERMIT

Motion by Councilman Seitz and seconded by Councilman Pratt to approve Borrego Wind Measurement Tower Special Use Permit.

Supervisor Smith asked the board if they reviewed County Planning Board letter. Board responded “yes”

Supervisor Smith asked if the Board agrees with condition. Board responded “yes”

Supervisor Smith said the town did not receive written or oral comments

Ayes-3

Opposed-0

Abstain-1

Vacancy-1

Motion carried

RESOLUTION 58-20

RESOLUTION TO SET PUBLIC HEARING FOR AUGUST 11,2020 AT 6:30- PM FOR APPROVAL OF A CABLE TELEVISION AGREEMENT BETWEEN SPECTRUM NORTHEAST, LLC AND THE TOWN OF SHELBY

Motion by Councilman Bacon and seconded by Councilman Pratt to set public hearing for August 11, 2020 at 6:30 pm for approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Town of Shelby

Ayes-4

Opposed-0

Vacancy-1

Motion carried

Board Comments- Councilman Seitz commented that the Highway did a nice job on Martin Road.

Public Comments-none

Motion by Councilman Bacon and seconded by Councilman Seitz to adjourn at 7:12pm.

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk