

**TOWN OF SHELBY
REGULAR MEETING
4062 SALT WORKS RD., MEDINA, NY
AUGUST 11, 2020 7:00PM**

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

Excused: John Pratt, Councilman
Kirk Myhill, Planning Board

Othesr : Alan Bushover Michael, Mindful Media Group
James Zelazny Edward Zelazny
Mark Meyerhofer Terewa Wilkins
Leslie Quackenbush

Meeting was called to order at 7:00PM

Pledge to the flag

RESOLUTION 59-20

RESOLUTION TO APPOINT RYAN WILKINS AS COUNCILMAN TO THE TOWN BOARD UNTIL THE END OF THE YEAR TO FILL VACANCY LEFT BY JEFFREY SMITH, SUPERVISOR

Motion by Councilman Seitz and seconded by Councilman Bacon to appoint Ryan Wilkins as Councilman until the end of the year to fill vacancy left by Jeffrey Smith, Supervisor.

Ayes – 3
Opposed – 0
Absent- 1 (Pratt)
Vacancy-1
Motion carried

Town Clerk Rich administered oath to Councilman Wilkins.

Supervisor Smith welcomed Councilman Wilkins to the board saying he is a lot younger than the board so will have a lot of young ideas and is from the village so will have representation of the village.

There was no public forum regarding agenda items only.

Highway Report – Report was given of the past month. Dale reported an MVA on July 15 on Salt Works Rd. resulted in a broken fire hydrant. Estimates were written up, police reports were obtained and it has been billed out to customer insurance. A purchase agreement was signed for the purchase of a Hyundai loader from George & Swede. Worked with Orleans Country Highway on their milling of Town Line Rd. Also assisted the county with paving. Read water meters, there were less re-reads as a result of meters being repaired. Replaced culverts on Bigford and Water Works Rd. in preparation of road repair. Sealed Water Works and Creek Rd finishing up CHIPS funding. Receipts will be submitted to the state for September payment. Removed and repaired the driveway apron at the Job Corp with a federal purchase order to pay for it. Water main repair was completed on Salt Works Rd. Assisted through Shared Services the Village of Medina on the July 27th flooding. Finishing up this round of roadside mowing and have just about finished cleaning up the large pile of tires in our yard, hauling them to Lockport. Daily stacking of E-Waste, mowing fire halls, water vaults and parks have been completed. Throughout the very hot month of July and so far August, the men have done a good job. Councilman Seitz thanked Dale for the good report.

Assessor Report- Trisha reported she finished compiling information for Paul Chatfield for all potential water service in Shelby. Real estate prices are staying steady with sales, prices are above assessment. That's why I hope the town board passes the Town Wide Reassessment resolution.

Planning Board- no report.

Code Enforcement / Zoning Board Report – Dan reported he issued 20 building permits year to date. He is concentrating on violation letters. Been working with Planning Board and Zoning Board of Appeals regarding Tarpon Towers. Public hearing was held. Special Use permit and area variance to Tarpon Tower was approved by Planning Board and Zoning Board of Appeals.

RESOLUTION 60-20

RESOLUTION TO APPROVE MINUTES FROM THE JULY 14 TOWN BOARD MEETING

Motion by Councilman Seitz and seconded by Councilman Bacon to approve minutes from the July 14 Town Board Meeting

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 61-20

RESOLUTION TO APPROVE THE TOWN CLERK REPORT

Motion by Councilman Bacon and seconded by Councilman Wilkins to approve the Town Clerk report

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

RESOLUTION 62-20

RESOLUTION TO APPROVE THE SUPERVISOR’S REPORT

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

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

RESOLUTION 63-20

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$ 59,035.04	Water 5-	\$ 2.24
Highway -	\$ 45,477.85	Water 6-	\$ 163.74
Water 1 -	\$ 139.59	Water 7 -	\$ 5,780.83
Water 2 -	\$ 6.71	Water 8 -	\$ 10,965.17
Water 3 -	\$ 626.17	Water 9 -	\$ 15.64
Water 4 -	\$ 26.80	Water 10 -	\$ 11.17
Water 4B -	\$ 26.80	Water 11 -	\$ 13.40
		Water 12-	\$ 2.21

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

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

RESOLUTION 64-20

RESOLUTION FOR APPROVAL OF A CABLE TELEVISION AGREEMENT BETWEEN SPECTURM NORTHEAST, LLC AND THE TOWN OF SHELBY

Motion by Councilman Seitz and seconded by Councilman Bacon for approval of a cable television agreement between Spectrum Northeast LLC and the Town of Shelby.

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

RESOLUTION 65-20

RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO SELL THREE ZERO TURN MOWERS.

Motion by Councilman Seitz and seconded by Councilman Wilkins to sell three zero turn mowers.

Ayes-4

Opposed-0

Asent-1

Motion carried

Councilman Bacon asked Dale to get with Councilman Pratt regarding selling the zero turn lawn mowers regarding an auction site. Dale said it was Auctions International and he knew about that site. He said he got the value of all the mowers so he knows what they are worth. Dale said he would talk with Councilman Pratt.

RESOLUTION 66-20

RESOLUTION OF SUPPORT OF TOWN WIDE REASSESSMENT IN 2021

Motion by Councilman Bacon and seconded by Councilman Seitz supporting the town wide reassessment in 2021.

Ayes-4

Opposed-0

Absent-1

Motion carried

RESOLUTION 67-20

RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO ENTER INTO AGREEMENT WITH GEORGE & SWEDE TO PURCHASE A 2020 HYUNDAI LOADER FOR \$22,022.00 TRADING IN 2017 HYUNDAI LOADER FOR \$140,000. 00

Motion by Councilman Wilkins and seconded by Councilman Bacon to authorize Highway Supt. to enter into agreement with George & Swede to purchase a 2020 Hyundai loader for \$22,022.00 trading in 2017 Hyundai loader for \$140,000.00.

Ayes-4

Opposed-0

Absent-1

Motion carried

Board Comments- Councilman Seitz told Dale the parks look real good.

Supervisor Smith said the purchase of the new loader was a good deal. The cost was \$162,000.00, and our trade in for \$140,000.00 so cost is \$22,000.00. For 3 year lease agreement it's little over \$7,000 a year with no maintenance so it seems like a no brainer.

Public Comments-none

Motion by Councilman Bacon and seconded by Councilman Seitz to adjourn at 7:10pm.

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk