

TOWN BOARD REGULAR MEETING
TOWN OF SHELBY

April 13, 2021

Present: Jeffrey Smith, Supervisor
William Bacon, Councilman
Stephen Seitz, Councilman
John Pratt, Councilman
Ryan Wilkins, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Esq. Town Attorney
Dale Root, Highway Supt.
Trisha Laszewski, Assessor
Kirk Myhill, Planning Board Chair
Dan Wolfe, Zoning Board
Miranda Bennett, Bookkeeper
Paul Gray, Constable
Claude Grimes, Constable

Others: Leslie Quackenbush Alan Bushover
Ed Zelazny Juli Wolter
Sharlene Pratt

Meeting was called to order at 7:01 PM
Pledge to the Flag

Public forum regarding agenda items- none

Highway Report – (Dale Root) After a mild winter, spring cleanup has started. They have worked with the county for removal of trees in the town. In anticipation of painting the shop building this year, vinyl trim and siding was removed and replaced with steel over the head shop door on north side of the building. Much time has been spent on Bigford Rd. preparing it for repair. Located culverts and inspected them. Cleaned out all culverts with villages help. Have one culvert to install on the north end and install some weep drains. Used the harley rake to clean up plow dump offs and dirt berms. With the villages help cleaned out many curb stops that needed repair and serviced. Meter readings went very well with the meter replacements and upgrades and the new meter that was purchased last month. Meters were read in 3 hours instead of 3 days. There were very few re-reads required mainly due to water in the pits. Plow truck went out for a new starter and clutch. Set of brakes and drums were installed here. Acquired a dozer from the county and removed a dirt berm on Harrison Rd. This will allow the pushing back of snow easier. Salt Works Road will be next. All dirt roads have been graded from the winter. Culvert Road reopened. Dust control will be applied when dried out. The department has been active with spectrum cable on build out. Many new poles are going in about the town. Also involved with the pedestrian bridge proposal on Maple Ridge Road. Applied to the state for a CHIPS refund that was taken from us last year (fifteen percent of the

twenty percent) we lost. It's not final but good news has been reported for Albany on this year's funding. Dale will know by the next meeting when the budget is finalized. He also has been in contact with contractors on road repair and working on the five year plan. Never ending E-waste continues to be wrapped. Everyone continues to work as a group and he sees many jobs being done throughout the year.

Assessor Report – (Trisha Laszewski) – Thanked the board for honoring her request regarding the town wide reassessment and hold off until 2022. She feels this is the best decision for right now.

Planning Board Report – (Kirk Myhill) – Held public hearing for Phil and Dawn Keppler regarding an Ag processing facility. Discussed special use permit and site plan review. Sent to County. Will hold a public hearing on May 4th. Heard from Danette Oakes who bought the Old Mill Run. She wants to have an antiques and craft store. Sent to County. Public hearing will be held at the May 4th.

Code Enforcement Report- (Dan Wolfe) – Working on property maintenance looking at junk vehicles. Sending out violation letters. Taking classes online from the Department of State. Need 24 hours every year to keep certified.

RESOLUTION 37-21

RESOLUTION TO APPROVE MINUTES OF THE MARCH 9, 2021 TOWN BOARD MEETING

Motion, Seitz; second, Pratt

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 38 -21

RESOLUTION TO APPROVE TOWN CLERK'S REPORT

Motion, Wilkins; second, Bacon

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 39 -21

RESOLUTION TO APPROVE SUPERVISOR REPORT

Motion, Seitz; second, Wilkins

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 40-21

RESOLUTION TO APPROVE PAYMENT OF BILLS

Motion, Bacon; second, Pratt

General	\$ 43,079.08	Highway	\$ 25,364.94
Water No. 1	\$ 12,558.40	Water No. 2	\$ 1,933.34
Water No. 3	\$ 7,283.83	Water No. 4	\$ 8,658.54
Water No. 4B	\$ 6,745.09	Water No. 5	\$ 770.57
Water No. 6	\$ 8,324.15	Water No. 7	\$ 5,849.93
Water No. 8	\$ 3,393.74	Water No. 9	\$ 2,898.98
Water No. 10	\$ 1,576.29	Water No. 11	\$ 1937.45
Water No. 12	\$ 3,396.56		

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 41-21

RESOLUTION TO ADOPT THE STANDARD WORKDAY FOR TOWN JUSTICE DAWN KEPLER

Motion, Wilkins; second, Pratt

Ayes-5

Opposed-0

Motion carried

RESOLUTION 42- 21

RESOLUTION CONSENTING TO THE CONSTRUCTION OF A SEWAGE-WORKS SYSTEM (STAMP)

Motion, Pratt; second, Seitz

Ayes-5

Opposed-0

Motion carried

RESOLUTION 43- 21

RESOLUTION ACCEPTING THE MOWING BID

Motion, Wilkins; second, Seitz

Ayes-5

Opposed-0

Motion carried

RESOLUTION 44- 21

RESOLUTION TO ACCEPT BIDS FOR SURPLUS OF HIGHWAY EQUIPMENT

Motion Bacon; second, Wilkins

Ayes-4

Opposed-0

Abstain-1 (Pratt)

Motion carried

Board Comments- Councilman Seitz told Dale that the patching of the roads and the trimming of trees look good.

Public Comment-Julie Wolter asked if the mowing crew was the same as last year. Supervisor Smith said yes and it was the only bid received. She stated they need to be more careful as there was a chip taken out of her a family's head stone last year.

Motion by Wilkins; second, Seitz to adjourn the meeting at 7:12 PM

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk