

**REGULAR MEETING – TOWN OF SHELBY**  
**4062 SALT WORKS RD., MEDINA, NY**  
**JULY 13, 2021 7:00PM**

Present: Jeff Smith, Supervisor

William Bacon, Councilman  
Stephen Seitz, Sr. Councilman  
John Pratt, Councilman  
Ryan Wilkins, Councilman  
Darlene Rich, Town Clerk  
Dale Root, Highway Superintendent  
Kirk Myhill, Planning Board Chairman  
Miranda Bennett, Bookkeeper  
Claude Grimes, Constable

Excused: Bethany Centrone, Esq. Town Attorney  
Dan Wolfe, Codes & Zoning Officer  
Trisha Laszewski, Assessor  
Paul Gray, Constable

Others: Bill Eick-County Legislator                      Allan Bushover  
Les Quackenbush    Heath Yates  
Edward Zelazny    Brian Murray  
Jim Zelazny    Kelsi Nice  
Clayton Zelazny    Eric Chambers

Meeting was called to order at 7:00PM

Pledge to the flag

Public forum regarding agenda items only – there are no additions.

Highway Report – (Dale Root) – Finished a busy month of shared services with the County and Town of Ridgeway, along with joining forces with Clarendon and Barre for road repair. Shelby along with support of Barre and Clarendon, was able to grader pave and true and leveling County Line, Hellert, Fuller and Martin Roads in preparation to seal next year. They were also able to pave sour Springs Road. Bigford, Sour Springs, Charles and Furness Parkway still need to be sealed this year. Water meters were read, went very well using the new equipment. Constant PPM monitoring. E-Waste is constantly being stacked and shipped. Because of need we have started to pour foundations for head stones at Mount Pleasant Cemetery and will end up doing so at Millville Cemetery as well. Requesting that the Town Board table any action on the Plowing and Mowing Contract with the County until the Association of Town Highway Department looks into it for guidance. Dale would like to thank the three MEO's for doing an excellent job despite one colleague being absent for over a month.

Assessor Report – (Trisha Laszewski) – Unable to be present. She did email her report. Julie and Trisha have been spending time on the road checking closed building permits and properties that have sold (taking current pictures for the files). The office remains quiet which provides a good time for them to get organized and ready for the update. She thanked the board for their continued support.

Planning Board Report – (Kirk Myhill) –No report

Code Enforcement / Zoning Board Report – (Dan Wolfe) – No report

**RESOLUTION 56-21**

RESOLUTION TO APPROVE MINUTES FROM THE JUNE 13 TOWN BOARD MEETING

Motion by Councilman Wilkins and seconded by Councilman Pratt. to approve minutes from the June 13 town board meeting.

Ayes – 5  
Opposed – 0  
Motion carried

**RESOLUTION 57-21**

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion by Councilman Seitz and seconded by Councilman Bacon to approve the Town Clerk's report.

Ayes – 5  
Opposed – 0  
Motion carried

**RESOLUTION 58-21**

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion by Councilman Seitz and seconded by Councilman Wilkins to approve the Supervisor's report.

Ayes – 5  
Opposed – 0  
Motion carried

**RESOLUTION 59-21**

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$ 46,252.98	Highway -	\$ 131,080.52
Water 1 -	\$ 12,040.46	Water 2 -	\$ 1,593.72
Water 3 -	\$ 5,080.30	Water 4A -	\$ 9,007.55
Water 4B -	\$ 7,040.54	Water 5 -	\$ 1,011.25
Water 6 -	\$ 12,572.94	Water 7 -	\$ 12,279.93
Water 8 -	\$ 14,715.89	Water 9 -	\$ 16,114.61
Water 10 -	\$ 1,539.66	Water 11 -	\$ 2,045.01
Water 12 -	\$ 3,488.27		

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

Ayes-5  
Opposed – 0  
Motion carried

Legislator Comments- Bill Eick-Bridges under construction on Route 31 and Route 104 supposedly will be open by 1<sup>st</sup> part of September. They ran into more problems than expected.

Board Comments – Councilman Seitz-rode around with Dale. They are doing a nice job.

Public Comments – Eric Chambers asked about the STAMP project coming through the Town of Shelby and the benefits to the Town and is the Town in support of it. Supervisor Smith said two resolutions were approved to allow the formation of the Sewage works system and consent to construction. Supervisor added we are not here for public debate. Eric said it is waste water and doesn't understand why we would accept water that they don't want to put in their county (Genesee) and its okay to dump it in our county in Oak Orchard creek. Eric said that he would not allow the STAMP line to go across his property. Dale Root explained that the lost water is nothing more than what is put in Glenwood Lake. Eric said that there is water trouble in Glenwood Lake. He did not know what kind of business would do that.

Motion by Councilman Seitz and seconded by Councilman Bacon to adjourn the town board meeting at 7:09 PM.

Ayes – 5

Opposed – 0

Motion carried

Respectfully submitted,

Darlene A. Rich, Town Clerk