

DRAFT COPY –not adopted until the March meeting

TOWN BOARD REGULAR MEETING TOWN OF SHELBY

February 8, 2022

Present: Jeffrey Smith, Supervisor
Ryan Wilkins, Councilman
Stephen Seitz, Councilman
John Pratt, Councilman
Eddie Zelazny, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Esq. Town Attorney
Dale Root, Highway Supt.
Kirk Myhill, Planning Board Chair
Dan Wolfe, Code Enforcement Officer
Miranda Bennett, Bookkeeper
Claude Grimes-Constable
Mike Reese, Constable

Excused: Trisha Laszewski, Assessor

Others:	Jim Zelazny	Jim Davies
	Fran Domoy	Brett Domoy
	Alan Bushover	Mary Zelazny
	Karen Curtain	Sharlene Pratt
	Mike Rich	Bill Eick-Orleans Legislator

Meeting was called to order at 7:00 PM
Pledge to the Flag

Public forum regarding agenda items only- Took item Number 3 off of agenda for the moment.
Interviews are being done. Possible Special Meeting on Monday.

Highway Report – Dale Root, Highway read his report.

Assessor Report – (Trisha Laszewski) –Supervisor read Trisha’s report as she was unable to make it as daughter is in the hospital. She is working on the update with Julie. Sending update notices in the first part of April.

Planning Board Report – (Kirk Myhill) – Bradley Pask, secretary stepped down as secretary and Theresa Wilkins stepped up to be the secretary. She will be taking web ex training. Planning Board members will be doing training at the town hall via video.

Code Enforcement Report- (Dan Wolfe) Issued 2 sign and one building permits. Working on fire safety and inspection. Wants to have it completely done by the year end. Jason Raduns will be coming on board January 2023. Taking online training classes, coming in on Fridays. Worked with ZBA area variance for Brett Domoy .With advice from Kirk Myhill the Zoning Board of Appeals and the Planning Board will take the 4 hour training class together at the town hall.

Bill Eick-County Legislator- Big issue going on in New York regarding Agricultural labor. The issue is the overtime that farmers use. County is working on a resolution.

RESOLUTION 19-22

RESOLUTION TO APPROVE MEETING MINUTES OF JANUARY 11, 2021

Motion, Pratt; second, Seitz

Ayes –5

Opposed – 0

Motion carried

RESOLUTION 20-22

RESOLUTION TO APPROVE JANUARY TOWN CLERK’S REPORT

Motion, Zelazny; second, Wilkins

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 21 -22

RESOLUTION TO APPROVE SUPERVISOR REPORT

Motion, Pratt; second, Wilkins

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 22-22

RESOLUTION TO APPROVE PAYMENT OF CLAIMS AGAINST THE TOWN,

Motion, Pratt; second, Wilkins

Ayes-5

Opposed-0

Motion Carried

General	\$ 47,088.80	Highway	\$ 52,036.65
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Water No. 1	\$	620.66	Water No. 2	\$	88.88
Water No. 3	\$	940.07	Water No. 4A	\$	355.50
Water No. 4B	\$	9,873.25	Water No. 5	\$	29.63
Water No. 6	\$	370.87	Water No. 7	\$	358.39
Water No. 8	\$	177.75	Water No. 9	\$	207.38
Water No. 10	\$	148.13	Water No. 11	\$	177.75
Water No. 12	\$	\$29.60			

RESOLUTION 23- 22

RESOLUTION SCHEDULING WORK SESSIONS FOR THE FIRST TUESDAY OF EVERY MONTH AT 6 PM

Motion, Wilkins; second, Zelazny

Ayes-5

Oposed-0

Motion carried

Work sessions were in the Organizational Meeting minutes but it did not say if would happen every month. If a meeting is cancelled it will be put on the website or residents can call the town clerk office to see if the meeting is still on.

RESOLUTION 24- 22

RESOLUTION ACCEPTING WITH REGRETS THE RESIGNATION OF HANNAH FORDER, 2ND DEPUTY

Motion, Seitz; second, Wilkins

Ayes-5

Oposed-0

Motion carried

Board Comment: Councilman Seitz-After the storm the roads look pretty good.

Ryan Wilkins- Would like to thank Hannah for her work at the town.

John Pratt- Would like to recognize the Town Clerk for the outstanding job she has done on the yearly financial audit which was done recently by Allied CPA's. He said she is keeping up the good job she has done in the past years.

Councilman Zelazny- would like a resolution drafted for next month meeting proposing to have meeting via facebook live. It would be good for transparency. .

Public comment: none

Motion by Councilman Wilkins; second, Seitz to adjourn the meeting at 7:13 PM

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk