

**Board Meeting
Town of Shelby
4062 Salt Works Rd. Medina, NY**

July 12, 2022 7:00pm

Please note: We are live streaming our meetings through Youtube. Please see townofshelbyny.org and click on the link.

Present:

Jeff Smith, Supervisor
Ryan Wilkins, Councilman
Steve Seitz, Councilman
John Pratt, Councilman
Ed Zelazny, Councilman
Darlene Rich, Town Clerk
Dorothy Nolan, Deputy Clerk
Bethany Centrone, Esq. Town Attorney
Dale Root, Hwy Supt.
Trisha Laszewski, Assessor
Dan Wolfe, Code & Zoning Officer
Kirk Myhill, Planning Board Chairman
Miranda Bennett, Bookkeeper
Paul Gray, Constable
Claude Grimes, Constable

Others:

Bill Eick, Orleans Co. Legislator
Sharlene Pratt
James Zelazny
Alan Bushover

Patti Bushover
Michael Rich
Brian Murray Sr.
Les Quackenbush

Meeting called to order at 7:00 PM

Pledge to the flag

Supervisor Smith announced there were no additions or subtractions to the agenda.

Highway Report: (Dale Root) Helped to unload and load Thomas the Tank engine when it was in town. The weed spraying is almost complete. Chip sealed with the help of Roylton, the following roads: Hellert, Fuller and South Countyline. Smith Road was

grader paved with shared services of Barre and Clarendon. It's a busy time of year as they also help neighboring towns attack their projects. Road side mowing continues but not as quickly as he would like but will get a MEO on it as they return from holiday and vacations. Had another water main break on East Shelby Road #10 as he was told. He wanted to say to the board that the men worked well together with the assistance of the village and staff from the Town of Barre. Three and a half hours, start to finish plus the week before there was a water main valve on Rt. 31 leaking from rotten bolts being replaced with stainless steel. Wants to say good job to the men. We continue mowing parks and firehalls and vaults. We had a company come in and check our hydrant meters as mandated by the county health and all three passed. Finally, the stacking and never-ending e-waste.

Assessor's Report: (Trisha Laszewski) On July 1 final assessment roll was filed. NY State tax rebate checks have been issued to property owners. I know one big batch went out and there will be some straggler checks that people should get by the time their school tax bill arrives. If someone feels that they should have received a check and did not, New York State Tax and Finance is the department to contact. She did not have the number but if you call the office, she can supply that number to you. Office traffic has been pretty light this summer and the housing market has not slowed down and the prices are still well above the assessed.

Planning Board Report: (Kirk Myhill) Last month had four of our members attend the state-run training in Albion. He also had one member do the four-hour training online. So, all of the members are up to date on the training. At their meeting Dan came to them and talked about a proposed possibly home business on Harrison Road. No application has been put in yet but he is still working on it. Also, Dan told them a company contacted him about adding on the to the cell tower on Creek Road. It's a cold cave tower that allows up to three antennas. They also reviewed the current site plan for the South Gravel Road wind project and made a referral to the county.

Zoning Board Report: (Dan Wolfe) Issued building permits. It's been slow. A lot of old barns and pools this year but there are four building permits. Wrote three violation letters. One was for a condemned structure on Freeman Road June 21st. He was called by the Orleans County Dispatch to a fire on Freeman Road and we know there was one fatality and he has condemned the structure and issued violation for that. One application was for an area variance. Zoning Board of Appeals met today and passed the variance for the garage in Shelby. Waiting for National Grid to remove the electric lines from 5063 South Gravel Road. Dale had been working with me on it with his contacts. He did not get to it but did talk to Jeff about Ridgeway's grass and weeds law. Ridgeway has a local law for grass and weeds. The way it works is a letter is sent out and if they don't cut their grass in a reasonable amount of time the town can have it cut and the cost will be applied to the owner's taxes. Dan will retrieve that law from the

Town of Ridgeway and put it in Jeff's mailbox for him to look at. As you know I have talked to you about the house in Millville, sometimes there is absentee landlords. One of the landlords in the particular property is in New York City, there really not much you can do about it so again I will look at the law.

RESOLUTION NO. 77-22

RESOLUTION TO APPROVE THE PUBLIC MEETING MINUTES OF JUNE 14, 2022 ON SOUTH GRAVEL ROAD WIND PROJECT

Motion by Councilman Wilkins and seconded by Councilman Seitz

Supervisor Smith- recused

Ayes- Councilmen Zelazny, Seitz, Pratt, Wilkins

Opposed- 0

Motion carried

RESOLUTION NO. 78-22

RESOLUTION TO APPROVE THE TOWN BOARD MINUTES OF JUNE 14, 2022

Motion by Councilman Seitz and seconded by Councilman Pratt

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 79-22

RESOLUTION TO APPROVE THE TOWN CLERK REPORT

Motion by Councilman Zelazny, and seconded by Councilman Wilkins

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 80-22

RESOLUTION TO APPROVE SUPERVISOR REPORT

Motion by Councilman Seitz and seconded by Councilman Zelazny

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 81-22

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General-	\$ 85,813.97	Water 4-	\$10,684.27
Highway-	\$ 108,624.81	Water 4B-	\$8,363.10
Water 1-	\$ 14,339.99	Water 5-	\$867.09
Water 2-	\$ 1,984.28	Water 6-	\$14,316.35
Water 3-	\$4,008.79	Water 7-	\$5,985.59

Water 8- \$4,487.14
Water 9- \$17,593.02
Water 10- \$1,839.86

Water 11- \$2,440.66
Water 12- \$4,281.95

Motion by Councilman Pratt and seconded by Councilman Wilkins

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 82-22

RESOLUTION TO SEND SPECIAL USE PERMIT APPLICATION FOR BORREGO WIND PROJECT TO COUNTY PLANNING BOARD FOR REFERRAL

Motion by Councilman Wilkins and seconded by Councilman Zelazny

Discussion: Councilman Pratt said this windmill project is a contentious issue and keeping up with our planning board and keeping it moving along we are going to check on this vote.

Supervisor Smith - Recused

Councilman Zelazny – Aye

Councilman Seitz – Aye

Councilman Pratt – Aye

Councilman Wilkins – Aye

Motion carried

RESOLUTION 83-22

TO INCREASE PAY FIFTY CENTS AN HOUR TO DOROTHY NOLAN, DEPUTY CLERK BASED ON JOB PERFORMANCE AND INCREASED DUTIES MAKING HOURLY PAY AT \$17 AN HOUR

Motion by Councilman Pratt and seconded by Councilman Wilkins

Discussion: Darlene and I talked about this this morning and Dottie has been doing an excellent job and I know we've been looking at fiscal responsibility, we've been trying to trim departments and save money in a lot of ways and we have cut the clerk's office down by pretty much a staff member and Dottie has risen to the occasion and given Dar the assistance she needs so we thought this would be kind of like a merit raise.

Ayes- 5

Opposed- 0

Motion carried

Board comments – none

Public comments –

Supervisor Smith asked Legislator Bill Eick if there was anything to report from the County. He stated there is nothing to report.

Darlene Rich, Town Clerk-thanked the board for approving a raise for Dorothy Nolan. She is a very hard worker and with only have one deputy she has more responsibilities. She is doing a great job.

Comments can be seen on You tube. The video link is on The Town of Shelby website.

Motion by Councilman Wilkins and seconded by Councilman Zelazny to adjourn the Town Board meeting at 7:13pm.

Ayes- 5

Opposed- 0

Motion carried

Respectfully submitted,

Darlene Rich,
Town Clerk