

DRAFT

Board Meeting

Town of Shelby

4062 Salt Works Rd. Medina, NY

August 9, 2022 7:00pm

Please note: We are live streaming our meetings through Youtube. Please see [townofshelbyny.org](http://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:

James Zelazny

Alan Bushover

Brian Murray Sr.

Karen Jones

Julie Wolter

Mike Rich

Andrea Walton

Bill Eick-County Leg.

Linda Limina

Meeting called to order at 7:00 PM

Pledge to the flag

Supervisor Smith announced there was one addition regarding authorizing payment of \$2650.00 to Matt CM Contracting Inc. to secure fire damaged property and to waive procurement policy due to energy need to protect public safety.

Highway Report: (Dale Root) We were able to help out Ridgeway, Barre, Clarendon, Yates and the county with their projects as they will be coming to Shelby next week to assist with the sealing projects at Fletcher Chapel, Ryan, and Martin. Be advised that these roads will be blocked during the day on August 15. Tomorrow (Aug 10) the town building will be shut down for National Grid to make electrical repairs caused from the fire in the building last December. Some burials and cemetery stone foundation pour's have been done and will be billed out soon. Roadside mowing continues and mowing the parks and fire halls are done weekly. Replaces a leaking fire hydrant on East Shelby Road. Ordered and received 1250 ton of salt for inventory. He is sad to report that one of his MEO's mother passed away last month and would like to say thank you to the board for the flowers sent. He is sure the family appreciated them. The Highway Dept. pulled together also with a floral tribute, Thank you to the men in his department. Never ending stacking of e-waste continues.

Assessor's Report: (Trisha Laszewski) Not too much to report this month. She hasn't heard where tax bills will be collected this year. Property owners are still looking for their tax rebate checks.

Planning Board Report: (Kirk Myhill) The Planning Board got the recommendation from the county for the site plan review for the wind project on South Gravel Road. The Planning Board reviewed those and went over the plans and made a recommendation and I believe each Town Board member should have a copy of the recommendations which is approval with some other stipulations along with it. He also informed the planning board members that the county has put more training on their website. If they want to do any additional training that they can go there and get more training.

Zoning Board Report: (Dan Wolfe) The structure at 5063 South Gravel Road has been demolished. It looks good. Special thanks to Art Hill construction. He wants to personally thank the town board for all of their hard work and wants to thank Bethany for her legal work. The result is really amazing. He issued seven building permits in July. So far this month he has spent about half of his time on inspections and the other time in the office making himself available for the public. He worked with the ZBA on three area variances in the last month and a half and one came in today. He thanked Candy for coming in and processing those. She is an excellent processor of variances and so she was in today working for a few hours.

#### RESOLUTION NO. 84-22

#### RESOLUTION TO APPROVE THE MINUTES OF JULY 12, 2022 TOWN BOARD MEETING

Motion by Councilman Wilkins and seconded by Councilman Pratt

Ayes- 5; Opposed- 0

Motion carried

#### RESOLUTION NO. 85-22

#### RESOLUTION TO APPROVE THE CORRECTED CLERK REPORT OF JUNE

Motion by Councilman Zelazny and seconded by Councilman Pratt

Discussion: reported wrong amount from clerk report in new clerk program. Additional check of \$37.38 to the town to reconcile to clerk program. Supervisor said the offices has undertaken a new software for all of the operations to try and streamline things and make them better in the future and they've really done a good job and there are some hiccups and that's what this was.

Ayes- 5; Opposed- 0

Motion carried

RESOLUTION NO. 86-22

RESOLUTION TO APPROVE THE JULY CLERK REPORT

Motion by Councilman Seitz, and seconded by Councilman Ryan

Ayes- 5; Opposed- 0

Motion carried

RESOLUTION NO. 87-22

RESOLUTION TO APPROVE SUPERVISOR REPORT

Motion by Councilman Wilkins and seconded by Councilman Seitz

Ayes- 5; Opposed- 0

Motion carried

RESOLUTION NO. 88-22

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General-	\$ 31,614.57
Highway-	\$ 100,309.71
Water 1-	\$ 56.97
Water 3-	\$ 102.54

Water 6- \$ 123.04

Water 7- \$ 5282.50

Water 8- \$ 11,478.69

Water 12- \$ 40.00

Motion by Councilman Wilkins and seconded by Councilman Zelazny

Ayes- 5; Opposed- 0

Motion carried

RESOLUTION NO. 89-22

RESOLUTION TO TRANSFER \$32,000 FROM THE BUDGET LINE DB 1990.400 WHICH IS CONTINGENT ACCOUNT TO BUDGET LINE DB 5110.400 TO CARRY THE HIGHWAY DEPARTMENT THROUGH THE END OF THE YEAR 2022

Motion by Councilman Seitz and seconded by Councilman Wilkins

Ayes-5; Opposed-0

Motion carried

RESOLUTION 90-22

RESOLUTION TO PAY THE HOURLY OFFICE EMPLOYEES ON WEDNESDAY AUGUST 10TH DUE TO THE OFFICE BEING CLOSED SO THAT ELECTRICAL REPAIRS CAN BE DONE THAT WERE CAUSED FROM THE FIRE IN THE OFFICE LAST DECEMBER

Motion by Councilman Zelazny and seconded by Councilman Wilkins

Ayes- 5; Opposed- 0

Motion carried

RESOLUTION 91-22

RESOLUTION FOR APPROVAL FOR HIGHWAY SUPT. TO SELL A 2016 TEN-FOOT TRIP PLOW ON AN AUCTION SITE

Motion by Councilman Wilkins and seconded by Councilman Seitz

Ayes- 5; Opposed- 0

Motion carried

RESOLUTION 92-22

RESOLUTION TO AUTHORIZE PAYMENT OF \$2650.00 TO MATT CM CONTRACTING INC. FOR SECURING FIRE DAMAGE PROPERTY AND TO WAIVE THE PROCUREMENT POLICY DUE TO EMERGENCY NEED TO PROTECT PUBLIC SAFETY

Motion by Councilman Pratt and seconded by Councilman Wilkins

Ayes- 5; Opposed- 0

Motion carried

Board comments - Councilman Seitz- The Shelby Fire Company wanted to thank you for moving and doing the install on the grid forum.

Public comments -Please see Youtube. The video link in on the Town of Shelby website.

Karen Jones- commented on proposed project at Supervisor Smith's house.

Linda Limina-commented on proposed wind turbine

Legislator Eick- nothing to report

Motion by Councilman Wilkins and seconded by Councilman Zelazny to adjourn the Town Board meeting at 7:20 pm.

Ayes- 5; Opposed- 0

Motion carried

Respectfully submitted,

Darlene Rich,

Town Clerk