

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

November 10, 2022 7:00 pm

Please note: We are live streaming our meetings through Youtube. Please see townofshelbyny.org and click on the link. There were technical difficulties so there is no live streaming tonight.

Present: Steve Seitz, Deputy Supervisor
John Pratt, Councilman
Ed Zelazny, Councilman
Darlene Rich, Town Clerk
Dorothy Nolan, Deputy Clerk
Bethany Centrone, Esq. Town Attorney
Kirk Myhill, Planning Board Chairman
Miranda Bennett, Bookkeeper
Claude Grimes, Constable
Michael Reese, Constable

Absent: Trisha Laszewski, Assessor
Dale Root, Hwy Supt.
Dan Wolfe, Code & Zoning Officer
Paul Gray, Constable

Others:	Jim Heminway	Alan Bushover
	Sharlene Pratt	Leona Weese
	Mike Rich	Kevin Smith
	Brian Murray Sr.	Linda Liminia
	Debbie McCarty	Annette Stockman
	Jim Zelazny	Alana Koneski
	David Gonzalez	Matt Hobart
	Julie Wolter	Brian Murray Sr.
	Jessica Whitehair	Makayla Naples

Pledge to the flag

Public forum regarding agenda items-There is an add on - number 6 regarding Planning Board recommending Roger Wilkins who was an alternate to the Planning Board, to fill position left vacant by passing of Larry Hill.

Highway Report: (Dale Root was absent) Report read by Miranda Bennett, Bookkeeper. Road side mowing is finished for the fall. CHIPS paperwork has been filled out and submitted to the regional office. We have received confirmation that payment of \$240,391.00 should be received around mid-December. Spoke with Modern Electric regarding finishing the wiring. Dale went to New Jersey to pick up two stainless sanders they bought, they are installing new bearings and chains before installation. Most all vehicles have been in the shop for evaluation before winter. Repairs have been and continue to be made to ensure a readiness for winter. There is a decent amount of salt to start and received, hopefully enough fuel to get us through to spring. A few weeks ago, we had some water issues throughout the town that we believe are fixed and resolved issues at the tank and pump house. We were able to place shoulder material on the South County Line Rd. Worked with the Town of Ridgeway and the County through Shared Services. National Grid replaced a pole on West Shelby Road and we also replaced a service line pole attributed to same issue. The new mini excavator has arrived. Never ending job of stacking of E-Waste continues.

Assessor's Report: (Trisha Laszewski was absent) Deputy Supervisor read her report. Julie and her have been busy working on the computer model that will be used for the assessment update. They have been checking the completed building permits to add to the assessment roll for the update. Dan has been great in getting all copies of the completed building permits to her. The annual exemption renewal notices will be prepared and ready to mail at the end of December. She also thanked the Town Board for the consideration of adopting the new sliding scale for the Senior Exemption RPTL467 and also adopting the Disability Exemption RPTL 457 c.

Planning Board Report: (Kirk Myhill) Last month Larry Hill, Planning Board member passed away. Would like to recommend Roger Wilkins, alternate to fill the position left vacant by passing of Larry Hill. Will have town clerk place ad for an alternate to the Town of Shelby Planning Board. Working on a Special Use Permit on Shelby Basin Road. We have a problem with a used Car facility on Rt. 63 in the area that was Arnolds. Nothing is happening. On July 1 he was told he needed to get compliant with Special Use Permit that the Planning Board issued.

Zoning Board Report: (Dan Wolfe-absent)

RESOLUTION NO. 109-22

RESOLUTION TO APPROVE THE MINUTES OF OCTOBER TOWN BOARD MEETING

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes- 3; Opposed- 0; vacancy-2

Motion carried

RESOLUTION NO.110-22

RESOLUTION TO APPROVE THE OCTOBER CLERK REPORT

Motion by Councilman Zelazny, and seconded by Councilman Pratt

Ayes- 3; Opposed- 0; vacancy-2

Motion carried

RESOLUTION NO. 111-22

RESOLUTION TO APPROVE THE SUPERVISOR REPORT

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes- 3; Opposed- 0; vacancy-2

Motion carried

RESOLUTION NO. 112-22

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General	\$ 47,199.33		
Water 2	\$ 100.00	Highway	\$ 57,135.69
Water 4A	\$ 8,089.75	Water 3	\$ 8,768.00
Water 12	\$ 27,901.25	Water 10	\$ 8,883.75

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-3; Opposed-0; vacancy-2

Motion carried

RESOLUTION NO. 113-22

RESOLUTION TO ACCEPT WITH REGRET THE RESIGNATION OF SUPERVISOR JEFF SMITH

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-3; Opposed-0; vacancy-2

Motion carried

RESOLUTION NO. 114-22

RESOLUTION TO ADOPT THE PRELIMINARY BUDGET FOR THE YEAR
2023 WITH NO CHANGES

Motion by Councilman Pratt and seconded by Councilman Zelazny

Councilman Pratt made comment that the board worked on the budget with consideration of inflation, fuel and asphalt costs. Tried to keep it down the best they could. Hopefully next year it will be better. It hurts everyone. Tried to hold the line.

Councilman Zelazny-aye

Councilman Pratt-aye

Deputy Supervisor Seitz-aye

Opposed-0

Vacancy-2

Motion carried

RESOLUTION NO. 115-22

RESOLUTION FOR ADOPTION OF ORDER TO ESTABLISH FURNESS
PARKWAY LIGHTING DISTRICT AND SET PUBLIC HEARING FOR
DECEMBER 13, 2022 AT 6:30 PM

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-3

Opposed-0

Vacancy-2

Motion carried

RESOLUTION NO. 116-22

RESOLUTION FOR ADOPTION OF PROPOSED LOCAL LAW A-2022 TO
RAISE INCOME LIMITS FOR SENIOR INDIVIDUALS WITH DISABILITIES
UNDER THE NEW YORK STATE SCHOOL TAX RELIEF PROGRAM AND
SET PUBLIC HEARING FOR DECEMBER 13, 2022 AT 6:45 PM

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-3

Opposed-0

Vacancy-2

Motion carried

RESOLUTION NO. 117-22

RESOLUTION TO AUTHORIZE ALL UNPAID WATER AND DEBT SERVICE CHARGES BE LEVIED TO THE UPCOMING 2023 TOWN AND COUNTY TAXES

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-3

Opposed-0

Vacancy-2

Motion carried

RESOLUTION NO. 118-22

RESOLUTION TO APPOINT ROGER WILKINS TO TOWN OF SHELBY PLANNING BOARD TO FILL REMINING TERM LEFT OPEN DUE TO THE PASSING OF MEMBER LARRY HILL

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-3

Opposed-0

Vacancy-2

Motion carried

Board comments –Councilman Zelazny- Contacted Tracy Sutherland regarding the LED Lighting to save the town money. She will be at the next workshop in December 6 at 6 PM.

Public comments- Matt Hobart asking for public water. He lives on Maple Ridge Road in front of Furness Parkway and said his well is getting low. He cannot run his water softener. He has a small child and is asking for water along that area. Deputy Supervisor Seitz said the board is aware. Dale is working on it. Councilman Pratt said it is in the hands of engineering. His well is dry and he had to put in an auxiliary system and is getting water from his daughter. I am on the town board and there is nothing I can do. We just have to look at the engineering to see what can be done with cost etc.

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

Ayes- 3; Opposed- 0; vacancy-2

Motion carried

Respectfully submitted,

Darlene Rich. MMC, RMC

Town Clerk