

TOWN BOARD SPECIAL MEETING
TOWN OF SHELBY

February 15, 2022 6:00PM

Present: Jeffrey Smith, Supervisor
Ryan Wilkins, Councilman
Stephen Seitz, Councilman
John Pratt, Councilman
Eddie Zelazny, Councilman
Darlene Rich, Town Clerk

Meeting was called to order at 6:00 PM

Pledge to the Flag

Public forum regarding agenda items:

Resolution regarding salary raise for the Town Clerk

Resolution regarding C & H PC live stream for Town Board Meeting.

Purpose of the Special Meeting is to adopt a resolution regarding hiring of deputy clerk and pay rate.

At the last regular meeting February 8, 2021, a resignation was accepted of the 2nd deputy Hannah Forder. On Friday February 11th a letter to the Town Clerk and Town Board members from Lori Myhill, 1st deputy was received announcing her retirement after 25 years of service effected March 30, 2022. Candy Koch also is retiring Aril 30, 2022. Town Clerk asked for a raise. Request was to raise her salary to \$55,000 a raise of \$17,173. Councilman Pratt made motion to accept the pay raise of \$55,000; second by Councilman Zelazny.

MOTION BY COUNCILMAN PRATT SECONDED BY COUNCILMAN ZELAZNY TO RAISE THE TOWN CLERK SALARY BY \$17,173.

Pratt-aye, Zelazny-aye, Seitz-Nay, Wilkins-Nay, Smith-Nay.

Motion Denied.

RESOLUTION 25-22

RESOLUTION TO HIRE DOROTHY NOLAN AS FIRST DEPUTY CLERK AT \$16.00 AN HOUR AND AFTER 90 DAY EVALUATION THE WAGE WOULD BE INCREASED TO \$16.50 AN HOUR

Motion, Wilkins, second, Seitz

Pratt-aye, Zelazny-aye, Seitz-aye, Wilkins-aye, Smith-aye

Motion carried

RESOLUTION 26-22

RESOLUTION TO HAVE C & H PC SET UP LIVE STREAM USING U-TUBE FOR TOWN BOARD MEETINGS.

Motion Pratt, second Zelazny

Discussion-Councilman Zelazny asked if there was going to be a cost to this.

Supervisor Smith said we talked about the security policy a couple of months ago and this would cover it. It would be saving us money because we wouldn't be paying for zoom which is annually. The person conducting the zoom meeting would have to pay for the zoom. Cost for zoom is approximately \$300.00 per year. So there would be a savings.

Pratt-aye, Zelazny-aye, Seitz-aye, Wilkins-aye, Smith-aye

Motion carried

MOTION TO PAY THE TOWN CLERK \$45,500, BELIEVING IT IS MONEY WELL SPENT.

Motion, Pratt; second Zelazny

Pratt-aye, Zelazny-aye, Seitz- needs to be discussed more.

Councilman Seitz said he would like to see it postponed to another date.

Supervisor Smith said to bring it to a vote.

Councilman Pratt made a motion to increase Town Clerk pay to \$25.00 an hour which would make her salary \$45,500

Motion-Pratt, second-Zelazny

Pratt-aye, Zelazny-aye, Seitz-Nay Wilkins-Nay, Smith-Nay

Motion denied.

Motion by Wilkins second by Zelazny to adjourn at 6:58pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC

Town Clerk