

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

**January 10, 2023 7:00 PM**

**There were technical issues with the live streaming and there was no audio.**

Present: Scott Wengewicz, Supervisor  
Steve Seitz, Councilman  
John Pratt, Councilman  
Ed Zelazny, Councilman  
Darlene Rich, Town Clerk  
Dorothy Nolan, Deputy Clerk  
Jeff Clark, Esq. Town Attorney  
Trisha Laszewski, Assessor  
Dale Root, Hwy Supt.  
Kirk Myhill, Planning Board Chairman  
Miranda Bennett, Bookkeeper  
Claude Grimes, Constable  
Paul Gray, Constable

Absent: Dan Wolfe, Code & Zoning Officer

Others:	Sharlene Pratt	Leona Weese
	Alan Bushover	James Zelazny
	Brian Murray Sr.	Linda Liminia
	Stephanie Schmigel	Nick Fitch
	Julie Wolter	Bill Wolter
	Gabrielle Barone	Kevin Smith
	Bill Eick	Pat Eick
	Alana Koneski	Jim Heminway

Pledge to the flag

Public forum regarding agenda items-There were no ad-ons to the agenda.

Highway Report: (Dale Root) Had 3 burials. Helped the village with tree removal. Commended his guys for the work done during the blizzard. Estimated cost is \$21,000 for the four days.

Assessor's Report: (Trisha Laszewski) All of the exemption renewals have been mailed out. Some have returned. Just a reminder to get them back to Trisha on or before March 1.

Planning Board Report: (Kirk Myhill) Sign permit application at car quest.

Zoning Board Report: (Dan Wolfe) no report

RESOLUTION NO. 5-23

RESOLUTION TO APPROVE THE PUBLIC HEARING MINUTES OF  
DECEMBER 13, 2022 - LIGHTING DISTRICT-FURNESS PARKWAY

Motion by Councilman Seitz and seconded by Councilman Zelazny

Ayes- 4; Opposed- 0; vacancy-1

Motion carried

RESOLUTION NO. 6-23

RESOLUTION TO APPROVE THE PUBLIC HEARING MINUTES OF  
DECEMBER 13, 2022 – LOCAL LAW 1-2022 OPTING INTO NEW INCOME  
ELIGIBILITY RATES FOR SENIOR CITIZENS AND PERSONS WITH  
DISABILITIES FOR PROPERTY TAX EXEMPTION PURSUANT TO  
SECTIONS 467 AND 459C OF THE NEW YORK STATE PROPERTY TAX  
LAW

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes- 4; Opposed- 0; vacancy-1

Motion carried

RESOLUTION NO. 7-23

RESOLUTION TO APPROVE THE DECEMBER 13, 2022 TOWN BOARD  
MEETING

Motion by Councilman Seitz and seconded by Councilman Zelazny

Ayes- 4; Opposed- 0; vacancy-1

Motion carried

RESOLUTION NO. 8-23

RESOLUTION TO APPROVE THE YEAR END MEETING OF DECEMBER 30, 2022

Motion by Councilman Pratt, and seconded by Councilman Seitz

Ayes- 4; Opposed- 0; vacancy-1

Motion carried

RESOLUTION NO. 9-23

RESOLUTION TO APPROVE THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 5, 2023

Motion by Councilman Zelazny and seconded by Councilman Seitz

Ayes- 4; Opposed- 0; vacancy-1

Motion carried

RESOLUTION NO. 10-23

RESOLUTION TO APPROVE THE DECEMBER CLERK REPORT

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-4; Opposed-0; vacancy-1

Motion carried

RESOLUTION NO. 11-23

RESOLUTION TO APPROVE THE SUPERVISOR REPORT

Motion by Councilman Seitz and seconded by Councilman Zelazny

Ayes-4; Opposed-0; vacancy-1

Motion carried

RESOLUTION NO. 12-23

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General	\$ 44,950.32	Highway	\$ 14,717.18
Water 1	\$ 18,298.40	Water 2	\$ 1,894.41
Water 3	\$ 9,810.03	Water 4A	\$ 13,570.82
Water 4B	\$ 10,563.08	Water 5	\$ 848.60
Water 6	\$ 12,905.94	Water 7	\$ 18,367.14
Water 8	\$ 11,180.13	Water 9	\$ 4,533.21
Water 10	\$ 2,270.20	Water11	\$ 3,025.74
Water 12	\$ 5,299.55	Shelby Fire	\$ 14,955.00

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-4; Opposed-0; vacancy-1

Motion carried

RESOLUTION NO. 13-23

RESOLUTION TO APPROVE CONFERENCES THAT THE TOWN CLERK  
BUDGETED FOR

Motion by Councilman Zelazny and seconded by Councilman Seitz

Ayes-4; Opposed-0; vacancy-1

Motion carried

RESOLUTION NO. 14-23

RESOLUTION TO APPROVE CONFERENCES THAT HIGHWAY SUPT.  
BUDGETED FOR

Motion by Councilman Seitz and seconded by Councilman Zelazny

Ayes-4; Opposed-0; vacancy-1

Motion carried

Comments from the Legislature-Bill Eick had nothing to report-to early in the season

Board comments –

Councilman Seitz thanked Highway Supt for taking care of the problem in Mill Race Park.

Supervisor welcomed Jeff Clark, town attorney. Going to have new website up later this week. We have a new face book page. Trying to keep everyone updated. Have an open door policy. Going to have a meet and greet the supervisor soon.

Public comments- none

Motion by Councilman Seitz and seconded by Councilman Zelazny to adjourn the Town Board meeting at 7:12 pm.

Ayes- 4; Opposed- 0; vacancy-1

Motion carried

Respectfully submitted,

Darlene Rich. MMC, RMC

Town Clerk