

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

March 14, 2023 7:00pm

Please note : We are live streaming our meetings through YouTube. See www.townofshelbyny.org and click on the link.

Present:

Scott Wengewicz, Supervisor
Steve Seitz, Councilman
John Pratt, Councilman
Eddie Zelazny, Councilman
Jeff Schiffer, Councilman
Jeff Clark, Esq. Town Attorney
Dorothy Nolan, Deputy Clerk
Miranda Bennett, Bookkeeper
Dale Root, Hwy Supt.
Kirk Myhill, Planning Board Chairman
Dan Wolfe, Code & Zoning Officer
Paul Gray, Constable
Michael Reese, Constable

Excused:

Darlene Rich, Town Clerk
Trisha Laszewski, Assessor
Claude Grimes, Constable

Others:

James Rogenmoser	Rylee VanNostrand
Alan Bushover	Gabriella Flores
Patti Bushover	Brooke Moden
J. Wolter	Krista Bacon
Kevin Smith	Jarred Bacon
Brian Murray Sr.	Karrie Cronkhite
Sharlene Pratt	Lawrence Waters Sr.
Leona Weese	Joy Waters
Linda Limina	James Zelazny
Rachael Hill	Yonil Parada

Meeting called to order at 7:03 PM

Pledge to the flag

Supervisor Wengewicz announced there were 2 items added to the agenda

Highway Report: (Dale Root) In the process of changing lights to LED throughout the building. Been busy monitoring PPMs, cleaning and maintaining water vaults, flushing dead ends, cleaning ditches, cutting tree limbs, repairing & replacing mailboxes, stacking e-waste, etc. Sold some graves in Mt. Pleasant Cemetery, had a couple truck repairs and sent 3 MEO's for continuing education.

As we shut down tomorrow, National Grid and Able Electric should be able to complete the majority of the work they need to do from the fire we had 14 months ago.

Went to Albany to lobby for chips money and increased funding support due to inflation.

Also applied for a Grant from the office of Congresswoman Tenney for the purchase of a new snow plow truck. Letters of support from the board and town residents are encouraged.

Assessor's Report: None

Planning Board Report: (Kirk Myhill) ZBA approved a sign for Car Quest.

Issued a Temporary Operating Permit to sell fireworks from a tent at the Dunkin Donut's site.

The planning board agreed to a trial period setting stipulations if there are any problems whatsoever, it will not happen again.

The County set June 27th for 4 hour State training in Albion at the Hoag Library.

Zoning/ Code Enforcement Report: (Dan Wolfe) Issued 2 building permits and 5 violation letters with 1 response. Court appearance tickets will be issued if they do not comply.

Worked with ZBA on 2 area variances- a sign for Car Quest and a set back for a barn.

Working on continuing education.

Resolution 24-23 – TO APPROVE MINUTES OF THE FEB 14,2023 TOWN BOARD MEETING

Motion by Councilman Zelazny and seconded by Councilman Pratt

Ayes-5

Opposed-0

Motion carried

Resolution No. 25-23 – RESOLUTION TO APPROVE FEBRUARY TOWN CLERK REPORT

Motion by Councilman Seitz and seconded by Councilman Schiffer

Ayes-5
Opposed-0
Motion carried

Resolution No. 26-23 – RESOLUTION TO APPROVE SUPERVISOR’S REPORT (JANUARY)

Motion by Councilman Seitz and seconded by Councilman Zelazny

Ayes-5
Opposed-0
Motion carried

Resolution No. 27-23 – RESOLUTION TO APPROVE SUPERVISOR’S REPORT (FEBRUARY)

Motion by Councilman Zelazny and seconded by Councilman Seitz

Ayes-5
Opposed-0
Motion carried

Resolution No. 28-23 – RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General	\$28,785.72	Water 6	\$96.89
Highway	\$45,241.39	Water 7	\$173.53
Water 1	\$85.09	Water 8	\$646.34
Water 3	\$94.77		

Motion by Councilman Pratt and seconded by Councilman Schiffer

Ayes-5
Opposed-0
Motion carried

Resolution No. 29-23 – RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO EXPLORE PURCHASING TWO NEW HIGHWAY TRUCKS, CONTINGENT ON PRICING AND FINANCING

Motion by Councilman Zelazny and seconded by Councilman Seitz

Ayes-5
Opposed-0
Motion carried

Resolution No. 30-23 – RESOLUTION TO APPOINT KEVIN A. SMITH AS AN ALTERNATE BOARD MEMBER ON THE ZONING BOARD OF APPEALS

Motion by Councilman Pratt and seconded by Councilman Zelazny

Ayes-5
Opposed-0
Motion carried

Resolution No. 31-23 – RESOLUTION TO ACCEPT TIMOTHY NEWTON ENTERPRISES WITH THE LAWN MOWING CONTRACT BID

Motion by Councilman Seitz and seconded by Councilman Pratt

Ayes-5
Opposed-0
Motion carried

Board comments –
Supervisor Wengewicz gave the students an opportunity to ask questions

Public comments – James Rogenmoser presented the Board with an impromptu petition against installing the proposed waterline on Waterworks Rd in which all 5 residents signed. He stated the cost would be a hardship for the majority and their wells are sustainable to their needs

Motion by Councilman Zelazny and seconded by Councilman Seitz to adjourn the Town Board meeting at 7:18 pm

Ayes-5
Opposed-0
Motion carried

Respectfully submitted,

Dorothy Nolan,
Deputy Clerk