

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

April 11, 2023 7:00 PM

You can view the Live stream of the Town Board Meeting on the Town of Shelby website @ www.townofshelbyny.org

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

Absent: Trisha Laszewski, Assessor
Dan Wolfe, Code & Zoning Officer

Others:	Sharlene Pratt	Leona Weese
	Alan Bushover	Mike Rich
	Christine Pask	Brian Murray Sr.
	Linda Liminia	Julie Wolter
	Lawrence Waters Sr.	Joy Waters
	Tom Rivers	John Parada
	Amy Miller	Vernon Miller
	Justin Gray	

Meeting was called to order at 7:03 PM

Pledge to the flag

Public forum regarding agenda items-There was one add on-pay raise for Bookkeeper.

Highway Report: (Dale Root) Application for Grant money through Congresswoman Tenney's office has been completed and submitted but no news as of today. The electric service has been fully repaired. The old generator has been removed and a new one will be installed at a later date. Spoke to Barre Stone and hope to be making blacktop April 24th. Jeremy has been busy revamping the bathroom and it is finished with great results. Thank you, Jeremy. Have been doing truck maintenance with this week being devoted to removing plows and sanders so equipment can be oiled by a service company this Friday. With the county and Town of Barre's help we cut many more problem trees. Stumps will be ground at a later date. Fixed mailboxes, broomed intersections, read water meters, flushed water and ordered some fuel. For the big fire on Good Friday the local fire company requested assistance. Jeremy got the big diesel water pump out and running. He assisted in getting hooked up and monitoring it. As nightfall approached, he retrieved the town's light tower for the firemen. Continuing education and safety training was done in Carlton yesterday. Effective May 1, 2023 the Town of Shelby Highway Dept. is initiating a new safety policy for the benefit of the MEO's and town residents. Stacking of e-waste continues.

Assessor's Report: (Trisha Laszewski) No report

Planning Board Report: (Kirk Myhill) Meeting was cancelled. No report.

Zoning Board Report (Dan Wolfe) No report

RESOLUTION NO. 32-23

RESOLUTION TO APPROVE THE MARCH 14, 2023 TOWN BOARD MEETING MINUTES

Motion by Councilman Seitz and seconded by Councilman Zelazny

Ayes- 5; Opposed- 0

Motion carried

NOTE- SUPERVISOR REPORT FOR MARCH- IS ON HOLD- HAD ANOTHER SOFTWARE GLITCH TODAY

RESOLUTION NO. 33 -23

RESOLUTION TO APPROVE THE MARCH CLERK REPORT

Motion by Councilman Schiffer and seconded by Councilman Pratt

Ayes-5; Opposed-0

Motion carried

RESOLUTION NO. 34-23

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General	\$ 49,908.07	Highway	\$ 14,304.77
Water 1	\$ 24,188.52	Water 2	\$ 1,457.57
Water 3	\$ 6,334.58	Water 4A	\$ 17,935.14
Water 4B	\$ 13,998.72	Water 5	\$ 841.71
Water 6	\$ 17,021.15	Water 7	\$ 5,851.25
Water 8	\$ 7,162.45	Water 9	\$ 6,037.38
Water 10	\$ 3,040.81	Water 11	\$ 4,047.05
Water 12	\$ 7,110.03		

Motion by Councilman Seitz and seconded by Councilman Pratt

Ayes-5; Opposed-0

Motion carried

RESOLUTION NO. 35-23

RESOLUTION REQUESTING INCREASE IN SALES TAX REVENUE FROM THE COUNTY LEGISLATURE

WHEREAS, pursuant to the Orleans County Treasurer records, in 1996 the Orleans County Legislature distributed 14% (\$1,366,671) of the total sales tax revenue collected (\$9,499,138.31) to the towns and villages in Orleans County; and

WHEREAS, said dollar amounts have remained the same for town and village revenues from sales tax revenue collected; and

WHEREAS, there has been no revenue increase to the towns and villages since then even though the sales tax revenue collected by the county has increased more than 40%;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Shelby does hereby request consideration from the Orleans County Legislature to share 14% of the total sales tax revenue collected with the towns and villages each year here and after, to be utilized in the best way to benefit said communities according to its governing bodies.

Motion, Councilman Zelazny; second, Councilman Schiffer

Roll call vote: Zelazny-aye, Pratt-aye, Seitz-aye, Schiffer-aye, Wengewicz-aye

Motion carried

RESOLUTION NO. 36-23

RESOLUTION TO ACCEPT THE RESIGNATION OF YVONNE SIMS PART TIME WATER CLERK

Motion by Councilman Zelazny and seconded by Councilman Pratt

Ayes-5; Opposed-0

Motion carried

RESOLUTION NO. 37-23

RESOLUTION TO INCREASE THE PAY \$3.00 AN HOUR TO MIRANDA BENNETT, BOOKKEEPER, SECRETARY TO THE SUPERVISOR BASED ON JOB PERFORMANCE, INCREASED DUTIES AND COMPETITIVE SALARY RATES.

Motion by Councilman Seitz and seconded by Councilman Schiffer

Roll call vote: Zelazny-aye, Seitz-aye, Schiffer-aye, Wengewicz-aye

Pratt-nay

Motion carried

Justice Audit-Councilman Seitz -Councilman Schiffer and Councilman Seitz audited the justice books with the judge and found them to be in good standing order.

Board comments

Councilman Pratt- On the pay increase he believes we could have spent this money better if we would have looked on the outside for an outside accounting firm to do our bookkeeping work and this would have saved the town money, not cost the town money and this is a way we need to go into the future.

Councilman Zelazny- Asked John Parada who was in the audience if he wanted to have any added LED lights on Furness Parkway from National Grid. John Parada said he does not want a light on his pole. He wanted it on record he did not want a light on his pole. It would be shining into the house all night. He said he has his own lights.

See live stream for full public comments.

Public comments- Lawrence Waters had questions regarding the burn ban. He also asked about the water service and the \$25 charge on his water bill he has paid for the past 30 years and when does that charge come off the bill. He also asked what is status of wind mills? For the record Lawrence Waters said he is 100% against it.

Linda Limina-Thank you for clarifying the information on the windmills.

Sharlene Pratt-commented on the \$3.00 increase for the bookkeeper and said the town needs to look at outsourcing like other towns. It would save the town lot of money.

Motion by Councilman Zelazny and seconded by Councilman Seitz to adjourn the Town Board meeting at 7:48 pm.

Respectfully submitted,
Darlene Rich. MMC, RMC
Town Clerk