

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

March 12, 2024 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
Linda Limina, Councilwoman
Jeff Schiffer, Councilman
Steve Seitz, Councilman
Eddie Zelazny, Councilman
Kathleen Bennett, Attorney
Pamela Henry, Deputy
Miranda Bennett, Bookkeeper
Dale Root, Hwy Superintendent
Kirk Myhill, Planning Board Chairman
Julie Cecchini, Assessor
Claude Grimes, Constable
Jim Conway, Constable

Excused:

Darlene Rich, Town Clerk
Dan Wolfe, Code & Zoning Officer

Others:

Barbara Dalusio	Cheryl Holt	Melissa Monell Cotter
Jim Heminway	Alana Koneski	Karen Jones
Michael Holt	Lorraine Limina	Sue Knights
Joy Waters	Kirk Myhill	Gregory Gray
Larry Waters Sr.	Gabriella Barone	A. Bushover
Mia Albone	Maize Fearby	Paul Henry
Gavin Ciarella	Kimani Poole	Brian Murray Sr.
Christine Griffin	Xavier Bloom	Jason Foote
John Parada	Noah Calizilo	Taylor Frentz
Scott Carlton	Gavyn Snook	James Zelazny
Brian Eick	Chad Brigham	Julie Wolter
Leona Weese	Sharlene Pratt	John Pratt
Addison Taylor	Layne Hodgins	Lorelei Sanders

Alicia Shockley

Called to order at 7:04 PM

Pledge to the flag

Public forum regarding agenda items only

Highway Report: (Dale Root)

Department getting ready on spring work. Moved offices of water clerk and code & zoning to new room. Everyone happy and looks great. Department finished county line work. Assisted village with waterline breaks and flushing.

Assessor's Report: (Julie Cecchini)

Office is quiet and all is good

Planning Board Report: (Kirk Myhill)

Board interviewed Mark Erway for alternate position. Training coming soon.

Zoning & Code Enforcement Report: (Dan Wolfe)

No report

Received email and letter from Borrego. They requested the review of their application move forward. One of their requests is for the Town Board to create a wind energy overlay district. Town zoning code says that a wind overlay district requires an application for rezoning. Rezoning is a legislative function of the Town Board. If the Town Board further wishes to rezone, one of the members would introduce an amendment to the current zoning law. The Town Board would then go through the review process. If no member introduces an amendment the process goes no farther. The Town Board would notify Borrego of that. Supervisor said he can say that he is not in favor of the rezoning application and all Councilmen said they were also not in favor. The Attorney will draft a letter to Borrego saying that the Town Board is not interested in rezoning in connection with the Borrego application.

RESOLUTION NO. 30-24

RESOLUTION TO APPROVE MINUTES OF THE February 13, 2024 TOWN BOARD MEETING

Motion by Seitz, second by Schiffer

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 31-24

Resolution to approve Minutes from Special Meeting held February 21 in regards to New Trailer for the Highway Department.

Motion by Schiffer and seconded by Limina

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 32-24

RESOLUTION TO APPROVE TOWN CLERK'S REPORT (Feb)

Motion by Seitz and seconded by Zelazny

Ayes- 5

Opposed-0

Motion carried

RESOLUTION NO. 33-24

RESOLUTION TO TABLE SUPERVISOR'S REPORT (Nov)

Motion by Schiffer and seconded by Seitz

Ayes-5

Opposed-

Motion carried

Schiffer said it would get everyone a chance to look at it.

Resolution No. 34-24

RESOLUTION TO TABLE SUPERVISORS REPORT (Dec) (Jan) (Feb)

Motion by Schiffer and seconded by Limina

Ayes-5

Opposed-

Motion carried

RESOLUTION NO. 35-24

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General-	\$ 302,003.16	Water 6-	\$864.59
Highway-	\$ 23,042.65	Water 7-	\$518.75
Water 1-	\$ 2,031.86	Water 8-	\$518.75
Water 2-	\$ 259.37	Water 9-	\$605.20
Water 3-	\$1,210.42	Water 10-	\$432.29
Water 4-	\$1,037.50	Water 11-	\$518.75
Water 4B-	\$1,037.50	Water 12-	\$86.45
Water 5-	\$86.45		

Motion by Seitz and seconded by Schiffer

Ayes- 3

Abstain-Limina, Zelazny (Limina explained there was no expense or revenue report to compare)

Opposed- 0

Motion carried

RESOLUTION NO. 36-24

RESOLUTION TO ACCEPT THE COURT AUDIT (Jan 1, 2023 – Dec 31, 2023)
PERFORMED BY COUNCILMEN SCHIFFER AND ZELAZNY ON FEBRUARY 29th.

Motion by Zelazny and seconded by Schiffer

Ayes-5

Opposed-0

Motion carried

RESOLUTION NO. 37-24

RESOLUTION TO APPOINT MARK ERWAY TO THE PLANNING BOARD AS THE
ALTERNATE.

Motion by Schiffer and seconded by Limina

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 38-24

RESOLUTION TO AUTHORIZE AND DELEGATE TO TOWN SUPERVISOR

Pursuant to Town Law Article III §29(16), The Shelby Town Board hereby authorizes and delegate to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees, consistent with and in furtherance of any and all state and federal laws applicable thereto, and with any and all collective bargaining agreements, local laws, resolutions, or policies heretofore or hereafter adopted by this Town Board.

Motion by Schiffer and seconded by Seitz

Ayes-4

Opposed- Zelazny

Motion carried

Jason Foote from CPL Engineering spoke on updating the water system, improvements the Town of Shelby from Sanderson Rd. to Martin Rd. and through the Town of Shelby alone Rt. 31A.

Board comments – none

Public comments:

John Pratt suggested Highway Dept use something other than road millings for shoulder repairs. They are not any good.

Karen Jones thanked the board for declining to rezone the town for use of windmills
Thanked the board again.

Barb Dalusio thanked the board for rejecting the windmills, and asked if would still be coming to the April meeting

John Parada thanked the board for rejecting the windmills. He also suggested that work sessions need to be every month. Use of a power point program would also be helpful. He would like Highway Dept to look at water drainage behind his property.

Larry Waters has concerns about the water program. Wants more information to be given to residents about upcoming burn bans.

Jim Hemingway is concerned about the amount of water loss in the village. He suggested the money to be spent on a new water program be spent elsewhere, like re-negotiating water rates with the Village of Medina.

Sharlene Pratt questioned why the clerk's office has audio and video cameras recording in the office. Why not just video and not audio. She asked this in response to the message she left on the Supervisor's phone.

Motion by Zelazny and seconded by Limina to adjourn the Town Board Meeting at 8:34pm
Motion carried

Respectfully submitted,

Pamela Henry
Deputy Clerk