

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

May 14, 2024    7:00pm

**Please note:** We are live streaming our meetings through YouTube. See [www.townofshelbyny.org](http://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  
Darlene Rich, Town Clerk  
Pamela Henry, Deputy Clerk  
Dale Root, Hwy Superintendent  
Kirk Myhill, Planning Board Chairman  
Julie Cecchini, Assessor  
Claude Grimes, Constable  
Jim Conway, Constable

**Others:**

Barbara Daluisio	Sue Knights	Julie Wolter
Jim Heminway	Alana Koneski	Becky Winans
Tom Winans	Joy Waters	Kirk Myhill
Larry Waters Sr.	Gabriella Barone	A. Bushover
Karen Curtin	Paul Henry	Mary Zelazny
John Parada	Scott Carlton	James Zelazny
Mike Rich	Leona Weese	Sharlene Pratt
John Pratt	Gregory Gray	

Called to order at 7:02 PM

Pledge to the flag

Public forum regarding agenda items only

Public forum regarding agenda items only-Barb Daluisio said that she was very impressed with the presentation from NYCLASS that morning. The presentation was to show the town a better way to invest its money for the good of the residents.

Judge Edward Grabowski spoke about district court which will be placed on the ballot for Nov voting. District court would do away with our local courts and only have a court at the county level. There are a lot of unanswered questions. No one knows the cost to do this. There will be another public hearing on June 4. You can go on the County website to hear the public hearing that was held on May 7. If we go with it and it doesn't work out, we are stuck with it. Al Bushover asked how we were chosen for this. Mr. Grabowski said he thinks we are an experiment.

Highway Report: (Dale Root)- MEOs are on summer hours working 4 – 10-hour days. Thanked Barre Highway Dept. for the help with repairs. Repaired 2 fire hydrants. Hauled dirt for school. Sealing many road sides. Quarterly water testing has been done. Cemeteries have been cleaned. Sunshine Lawn Service is this year's grass mowers. The main parking lot will be sealed and striped at the end of the month.

Assessor's Report: (Julie Cecchini) – In her first of year she has met with 18 residents about assessments and has made some revisions. Grievance Day is May 29 from 4-8 pm.

Planning Board (Kirk Myhill) -Training set for all members. One was absent. Rezoning of Sanderson Rd. to General business has been taken care of according to Corey at County Planning Board. They are amending the comprehensive plan.

Code Enforcement (Dan Wolfe) - 16 Building permits have been issued so far this year. Property maintenance report... 85-90% taken care of by residents. Performed inspection at Western New York Energy. Had 1 court appearance regarding property maintenance

#### **RESOLUTION NO. 53-24**

RESOLUTION TO APPROVE TOWN CLERK REPORT (APRIL)

Motion by Seitz, second by Zelazny

Ayes- 5

Opposed- 0

Motion carried

#### **RESOLUTION NO.54-24**

RESOLUTION TO APPROVE TOWN BOARD MINUTES (April)

Motion by Schiffer and seconded by Limina

Ayes- 5

Opposed- 0

Motion carried

**RESOLUTION NO. 55-24**

RESOLUTION TO APPROVE SPECIAL MEETING MINUTES (APRIL 18)

Motion by Limina and seconded by Schiffer

Ayes- 5

Opposed-0

Motion carried

**SUPERVISOR'S REPORT** (Jan) (Feb) Mar) (April) Not finished. Miranda out with COVID

**RESOLUTION NO. 56-24**

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General-	\$ 50,260.48	Highway-	\$ 38,954.69
Water 1-	\$ 1,101.42	Water 7-	\$ 642.11
Water 2-	\$ 168.18	Water 8	\$ 500.84
Water 3-	\$ 833.57	Water 9-	\$ 506.08
Water 4-	\$ 560.64	Water 10	\$ 224.26
Water 4B-	\$ 668.22	Water 11-	\$ 280.32
Water 5-	\$ 56.06	Water 12-	\$ 560.64
Water 6-	\$ 597.49		
Water 7-	\$ 642.11		
Water 8-	\$ 500.84		
Water 9-	\$ 506.08		
Water 10-	\$ 224.26		
Water 11-	\$ 280.32		
Water 12-	\$ 560.64		

Motion by Seitz and seconded by Schiffer

Discussion- Will we have a revenue report? Supervisor said as soon as it was done.

Ayes- 3

Abstain-Limina, Zelazny

Opposed- 0

Motion carried

**RESOLUTION NO. 57-24**

RESOLUTION TO ACCEPT WATER SOFTWARE UPGRADE QUOTE

Motion by Schiffer and seconded by Seitz

Discussion-Limina asked what the life span of the software was. Zelazny asked if anyone else has software as us and do they update. Cost is \$ 6771.00

Ayes-5

Opposed-0

Motion carried

**RESOLUTION NO. 58-24**

**RESOLUTION TO APPROVE NY CLASS INVESTMENTS**

They use US Banks. Largest and oldest investment firm. 37 NY counties used this firm. No limits on daily movement of money. Limina asked how liquid was it.

Supervisor said immediately. Interest is compounded daily and it is 5.21% today.

Motion by Schiffer and seconded by Seitz

Roll call vote: Wengewicz- aye  
Seitz-aye  
Schiffer-aye  
Zelazny-aye  
Limina-abstain (couldn't attend special meeting)

Motion carried

**RESOLUTION NO. 59-24**

**RESOLUTION TO APPROVE ENGINEERING SCOPE OF WORK -WATER**

Motion by Schiffer and seconded by Seitz

Roll call vote: Wengewicz- aye  
Seitz-aye  
Schiffer-aye  
Zelazny-oppose  
Limina-oppose

Motion carried

**Board comments:**

Seitz- asked Dale if the town vehicles are going to be sprayed. Dale said yes, Carwell is doing the protectant spray. He also asked Dale about the parking lot. Dale said it is going to be sealed and restriped at the end of the month.

Limina asked about the audit from 2022. Supervisor said the details are coming in. She asked about the STAMP program. Attorney said The Stamp program was consented to but not given approval.

Zelazny- What is the update on town building inventory. Supervisor said it is ongoing. Dale said she had not called back but when they spoke, she said they would be preparing and painting the building.

Zelazny said the Clerk requested that the audio microphone be removed from the clerk's office at last months meeting. Was that done?

**RESOLUTION NO. 60-24**

**RESOLUTION TO REMOVE THE AUDIO RECORDER OUT OF THE CLERKS OFFICE**

Motion by Zelazny and seconded by Limina

Roll call vote: Wengewicz- aye

Seitz-aye  
Schiffer-aye  
Zelazny-aye  
Limina-aye

Motion carried

Public comments:

John Pratt- wanted to know how many MEOs had their water license. Dale said three have it.

John Parada -Was asking at the March meeting about the town cutting the grass on the median on Furness Parkway. He thinks that CPL and MRB should be doing more presentations.

Larry Waters – Why do we have to keep paying the service charge on the water bills? The town needs to reconsider CPL and MRB recommendations.

Jim Heminway-Has water concerns. Town needs to put a plan in place, including new supply, keep in mind those residents who don't have any, and all the spots there are leaks and how many.

Motion by Seitz and seconded by Zelazny to adjourn the Town Board Meeting at 8:326pm

Respectfully submitted,

Pamela Henry  
Deputy Clerk