

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

November 12, 2024
6:00pm

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

Sorry no audio or video

Present:

Scott Wengewicz, Supervisor
Linda Limina, Councilwoman
Jeff Schiffer, Councilman
Steve Seitz, Councilman
Eddie Zelazny, Councilman
Kathleen Bennett, Attorney
Pamela Henry, Deputy
Dale Root, Hwy Superintendent
Julie Cecchini, Assessor
Claude Grimes, Constable

Excused: Darlene Rich, Town Clerk
Dan Wolfe, Code enforcement Officer

Others:

Kirk Myhill	Joy Waters	Larry Waters	Brian Murray Sr.
Kristin Saulsbury	Bill Eick	Tom Rivers	Maranda Button
Jianna Saulsbury	Marguerite Sherman		Barb Daluisio
Paul Rudnick	Leona Weese	Gary Sherman	Yvonne Sherman
Yonic Parada	Richard Fry	Scott Carlton	Brian Murray Sr.
John Pratt	James Zelazny	Richard Keppler	Sharlene Pratt
Deb Padoleski	Jon Sherman	Mark Prawel	Sue Knights
Carol Crlina	Christine Mason	Julie Wolter	

Called to order 6:15 PM

Pledge to the flag

Public forum regarding agenda items only

Highway Report: (Dale Root) We continue to get trucks serviced and suited up to plow. We have finished the new water vault, water samples were taken and sent in and have passed, final inspection was done, just waiting for the results. Thank you, Beth and C.J. for putting together the state mandated copper lead letter and sending them out. Please if you haven't replied to requests do so or contact us for assistance. Finished last pass for roadside mowing. The men assisted the County and Ridgeway finishing their projects of paving and shoulder work. All CHIP forms have been completed and submitted and approved for payment. All Verizon 5G G.P.S. Transponders have been installed. Cleaned up the Baker Cemetery for the Sons of America Revolution Ceremony at the Darling Plot. The new Town sign was installed, good job Jeremy. The new truck is here, picked up some dead deer and the stacking of E-Waste.

Assessor's Report: (Julie Cecchini) The housing market has slowed down, which is normal for this time of year. The Town of Shelby had 2 houses that sold this past month, both sold over the assessed value and within the village. Three houses went on the market in October. Continuing to check on closed building permits throughout the coming months.

Planning Board (Kirk Myhill) Last meeting was cancelled.

Code Enforcement (Dan Wolfe) Absent

Public comments:

Kirk Myhill representing the two fire companies in Shelby ask if the Town has received any word or foreign tax money earmarked for the companies.

John Sherman thanked Councilman Schiffer for asking questions about the 2 budget proposals for the Towns' people.

Deb Padoleski tourism money coming to Medina. It will be used in the canal basin. Asks that all the board members work together.

RESOLUTION NO. 111-24

RESOLUTION TO APPROVE TOWN CLERK'S REPORT (October)

Motion by Limina and seconded by Seitz

Ayes- 5

Opposed-0

Motion carried

RESOLUTION No. 112-24

RESOLUTION TO APPROVE TOWN BOARD MINUTES (OCT)

Motion by and seconded by Schiffer

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 113-24

RESOLUTION TO APPROVE BUDGET WORKSHOP MINUTES (SEPT 18)

Motion by Zelazny and seconded by Limina

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 114-24

RESOLUTION TO APPRPVE SPECIAL MEETING MINUTES (OCT 4)

Motion by Seitz and seconded by Schiffer

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 115-24

RESOLUTION TO APPROVE BUDGET WORKSHOP MINUTES (OCT 7)

Motion by Limina and seconded by Zelazny

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 116-24

RESOLUTION TO APPROVE WORKSHOP MINUTES (OCT 10)

Motion by Limina and seconded by Schiffer

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 117-24

RESOLUTION TO APPROVE BUDGET WORKSHOP MINUTES (OCT 14)

Motion by Seitz and seconded by Schiffer

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 118-24

RESOLUTION TO APPROVE BUDGET WORKSHOP MINUTES (OCT 23)

Motion by Limina seconded by Zelazny

Ayes-5

Opposed-0

Motion passed

RESLOUTION NO. 119-24

RESOLUTION TO APPROVE BUDGET WORKSHOP MINUTES (NOV 4)

Motion by Zelazny and seconded by Schiffer

Ayes-5

Opposed-0

Motion passed

RESOLUTION 120-24

RESOLUTION TO APPROVE PUBLIC HEARING MINUTES FOR 2025 PRELIMINARY BUDGET (NOV 7)

Motion by Seitz and seconded by Schiffer

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 121-24

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

Motion by Seitz and seconded by Schiffer

General - \$ 73,125.88
Highway - \$ 206,320.25
Water1- \$ 521.84
Water 2- \$ 82.40
Water 3- \$ 357.05
Water 4A- \$ 274.65
Water 4B- \$ 274.65
Water 5- \$ 27.47
Water 6- \$247.19
Water 7- \$137.32
Water 8- \$ 137.32
Water 9- \$164.79
Water 10- \$109.86
Water 11- \$137.32
Water 12- \$274.65

Ayes-3

Opposed-0
Abstained- Limina, and Zelazny
Motion passed

RESOLUTION NO. 122-24

RESOLUTION TO ACCEPT THE STANDARD WORK DAY RESOLUTION (NYSLRS)
FOR DARLENE RICH, TOWN CLERK

Motion by Limina and seconded by Seitz

Ayes-5

Opposed-0

Motion passed

RESOLUTION NO. 123-24

RESOLUTION TO RENEW INDEPENDENT HEALTH CONTRACT FOR TOWN UNION
EMPLOYEES 2024 cost \$19,234.56 WITH 2025 cost being \$22,924.32.

Motion by Seitz and seconded by Schiffer

Ayes-5

Opposed-0

Motion passed

Board comments :

Limina- Why are the payroll account numbers off? Why the Large deposits between two different accounts. Also asked about the security system, the camera and the IKEA account need new administrators. All board members should have remote access to all security and cameras within the building.

Zelanzny- Asked why are we buying another truck when we need money for other things?

Board members agreed to November 18th meeting at 7pm for possible budget finalization.

Motion by Seitz and seconded by Schiffer to adjourn the Town Board Meeting at 6:50pm.

Respectfully submitted,

Pamela Henry
Deputy Clerk