

**REGULAR MEETING – TOWN OF SHELBY
4062 SALT WORKS RD., MEDINA, NY
JULY 11, 2017 7:00PM**

Present: Merle Draper, Supervisor
Dale Stalker, Deputy Supervisor
Kenneth Schaal, Councilman
William Bacon, Councilman
Stephen Seitz, Sr., Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Trisha Laszewski, Assessor
Paul Gray, Constable
Michael Reese, Constable

Excused: Michael Fuller, Highway Supt.
Dan Wolfe, Codes & Zoning Officer
Kirk Myhill, Planning Board Chairman
Traci Culver, Bookkeeper

Others:	Les Quackenbush	Karen Mix
	Robert Mix	Herbert Oberther
	Brian Murray Sr.	Gerry Zinkievich
	Mark Albright	Wendi Pencille
	Allan Bushover	Edward Zelazny
	Jim Zelazny	David Kusmierczak

Meeting was called to order at 7:00PM

Pledge to the flag

Public forum regarding agenda items only – Brian Murray asked if there were any more items added to the agenda and Supervisor Draper informed him that there was not but they would be going into Executive Session to discuss personnel matter.

Highway Report – (Mike Fuller) – Excused. No report

Assessor Report – (Trisha Laszewski) – Nothing to report

Planning Board Report – (Kirk Myhill) –Excused

Zoning Board Report – (Dan Wolfe) – Excused

RESOLUTION 86-17

RESOLUTION TO APPROVE MINUTES OF PREVIOUS MEETINGS

Motion by Councilman Schaal and seconded by Councilman Stalker to approve minutes from the previous Shelby Town Board meetings.

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 87-17

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion by Councilman Stalker and seconded by Councilman Seitz Sr. to approve the Town Clerk's report.

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 88-17

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion by Councilman Bacon and seconded by Councilman Schaal to approve the supervisor's report.

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 89-17

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$274,291.25	Highway -	\$23,293.30
Water 1 -	\$ 7,705.16	Water 2 -	\$ 1,249.33
Water 3 -	\$ 4,781.89	Water 4 -	\$ 5,293.78
Water 4B -	\$ 8,217.21	Water 5 -	\$ 1,353.29
Water 6 -	\$ 7,452.40	Water 7 -	\$ 14,281.84
Water 8 -	\$ 13,277.87	Water 9 -	\$ 2,298.26
Water 10 -	\$ 1,287.72	Water 11 -	\$ 1,608.04

Motion by Councilman Bacon and seconded by Councilman Seitz Sr. to approve the payment of bills.

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 90-17

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN NEW AGREEMENT WITH SPECTRUM TO INCREASE BAND WIDTH

Motion by Councilman Schaal and seconded by Councilman Seitz Sr. to authorize Supervisor to sign new agreement with spectrum to increase band width.

Ayes -5

Opposed – 0

Motion carried

RESOLUTION 91-17

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH LOGICS, A NEW BOOK KEEPING PROGRAM

Motion by Councilman Schaal and seconded by Councilman Stalker to authorize Supervisor to sign agreement with Logics, a new book keeping program.

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 92-17

RESOLUTION TO TRANSFER \$477.99 FROM CONTINGENCY ACCOUNT A1990.4 TO CLERKS EQUIPMENT ACCOUNT A1410.2 TO COVER COST OF NEW COMPUTER AND MONITOR

Motion by Councilman Schaal and seconded by Councilman Bacon to transfer \$477.99 from contingency account A1990.4 to clerks equipment account A1410.2 to cover cost of new computer and monitor.

Ayes – 5

Opposed – 0

Motion carried

RESOLUTION 93-17

RESOLUTION TO AUTHORIZE CLERK TO PURCHASE NEW COMPUTER AND MONITOR

Motion by Councilman Schaal and second by Councilman Seitz Sr. to authorize clerk to purchase new computer and monitor.

Ayes - 5

Opposed - 0

Motion carried

Board Comments-Councilman Schaal attended last two county legislature meetings. Councilman Stalker attended Village of Medina meeting. They were very appreciative of the lawn mower that the Town of Shelby loaned them.

Public Comments –David Kusmierczak asked if the town board could look into a change in the light at Maple Ridge Road and Route 63. He said with the factories along Maple Ridge Road there is a bottleneck. He was asking about a left turn lane as all cars going east have a long wait for all of the cars to clear that are heading west on Maple Ridge Road that have left the factories. Supervisor said he will talk with the Mayor of the Village of Medina to see if something can be done.

Motion by Councilman Stalker, second by Councilman Schaal to go into Executive Session at 7:07 pm to discuss a personnel matter.

Motion by Councilman Schaal second by Councilman Seitz Sr. to come out of Executive Session at 8:06 pm with no action taken.

Motion by Councilman Bacon second by Councilman Stalker to adjourn meeting at 8:12 pm.

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk