

**SPECIAL MEETING – TOWN OF SHELBY  
4062 SALT WORKS RD., MEDINA, NY  
June 16, 2017 3:30PM**

Present: Merle Draper, Supervisor  
Dale Stalker, Deputy Supervisor  
Kenneth Schaal, Councilman  
William Bacon, Councilman  
Stephen Seitz, Sr., Councilman  
Darlene Rich, Clerk  
Bethany Centrone, Council for Bond, Schoeneck & King

Others: Wendi Pencille

Meeting was called to order at 3:31 PM by Supervisor Draper.

Pledge to the flag

Supervisor announced they would go into Executive session to discuss potential pending litigation. Motion by Bacon, seconded by Stalker to move into executive session at 3:32 pm. Came out of executive session at 4:05 pm with no action taken. Motion by Councilman Schaal, seconded by Councilman Stalker to hold a special meeting on Monday June 19, 2017 at 1:00 pm. Notice will be sent to Batavia paper.

Motion by Councilman Bacon seconded by Councilman Stalker to close Special meeting at 4:06 pm.

Respectfully submitted,

Darlene Rich, MMC, RMC  
Town Clerk