

**SPECIAL MEETING - TOWN OF SHELBY
4062 SALT WORKS RD., MEDINA, NY
APRIL 25, 2017 5:00PM**

Present: Merle Draper, Supervisor
Dale Stalker, Deputy Supervisor
Kenneth Schaal, Councilman
William Bacon, Councilman
Stephen Seitz, Sr., Councilman
Lori Myhill, Deputy Clerk
Michael Fuller, Highway Superintendent
Trisha Laszewski, Assessor

Excused: Darlene Rich, Town Clerk, Out of Town at NYSTCA Conference

Others: Gabrielle Barone, EDA
Ed Houseknecht

Meeting was called to order at 5:03PM

Pledge to the flag

RESOLUTION 59-17

RESOLUTION TO APPROVE LOCAL LAW #1 OF 2017 - TO SET THE ANNUAL DATE FOR GRIEVANCE DAY TO BE THE FIRST WEDNESDAY AFTER THE FOURTH TUESDAY IN MAY

Motion by Dale Stalker and seconded by William Bacon to approve Local Law #1 of 2017 to set the annual Grievance Day to be the first Wednesday after the fourth Tuesday in May.

Ayes - 5

Opposed - 0

Motion carried

The NYSDEC on Podunk Rd. is requesting to tap into the public water, at their expense, that is run down East Shelby Rd. There is an additional household on Podunk Rd. that is 800' from East Shelby Rd. but since their property touches

East Shelby Rd. so that's where the tap was located, 800' from their house. The Town of Shelby will have the water line installed from East Shelby Rd. to this house and then the NYSDEC will pay to have the line run the rest of the way and installed on their property.

RESOLUTION 60-17

RESOLUTION TO APPROVE FOR THE NYSDEC TO TAP INTO AND EXTEND THE PUBLIC WATER ON PODUNK RD. TO THEIR SITE

Motion by Steve Seitz, Sr. and seconded by Dale Stalker to approve the resolution for the NYSDEC to tap into and extend the public water on Podunk Rd. to their site.

Ayes - 5

Opposed - 0

Motion carried

There was discussion in regards to purchasing three (3) zero turn mowers and having the old lawnmowers sold at auction, possibly in May but Mike wants to get them cleaned up before he sends them out.

RESOLUTION 61-17

RESOLUTION TO APPROVE THE PURCHASE OF THREE (3) ZERO TURN MOWERS

Motion by William Bacon and seconded by Dale Stalker to approve the purchase of three (3) zero turn mowers.

Ayes - 5

Opposed - 0

Motion carried

RESOLUTION 62-17

RESOLUTION TO APPROVE SENDING THE OLD LAWNMOWERS TO MUNICIPAL AUCTION

Motion by Steve Seitz, Sr. and seconded by William Bacon to approve sending the old lawnmowers to municipal auction.

Motion by William Bacon and seconded by Dale Stalker for the board to move into an executive session regarding sale of property. No action to be taken.

Time entered into executive session was at 5:13PM.

Ayes - 5

Opposed - 0

Motion carried

Motion by William Bacon and seconded by Dale Stalker to come out of the executive session with no action taken at 5:53PM.

Ayes - 5

Opposed - 0

Motion carried

Motion by William Bacon and seconded by Dale Stalker to adjourn meeting at 5:54PM.

Ayes - 5

Opposed - 0

Motion carried

Respectfully submitted,

Lori Myhill, Deputy Clerk