

TOWN BOARD REGULAR MEETING
TOWN OF SHELBY

JANUARY 8, 2019 7:00PM

Present: Jeffrey Smith, Deputy Supervisor
Kenneth Schaal, Councilman
Stephen Seitz, Councilman
William Bacon, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Trisha Laszewski, Assessor
Kirk Myhill, Planning Board Chair
Dan Wolfe, Codes & Zoning Officer
Mike Reese, Constable
Claude Grimes, Constable

Excused: Edward Houseknecht, Supervisor
Mike Fuller, Highway Supt

Others: Jim Whipple, COIDA Bill Eick-OC Legislature
Dina Barone Justine Giordano
Ben Zakes John Pratt
Sharlene Pratt Alan Bushover
Brian Murray Sr. Ema Baldwin
Les Quackenbush Jerry Velesko
James Zelazny

Meeting was called to order at 7:00 PM

Pledge to the flag

Deputy Supervisor Smith explained he would be running the meeting, as Supervisor Houseknecht took ill just before the meeting

Public forum regarding agenda items only – There are two resolutions to set public hearings regarding proposed local law on Food Vehicles and proposed local law on Solar Energy System. Local laws were not filed in December. Will have re-hearing and it will be addressed then.

Brian Murray asked about the Generations Bank that is being added with other banks. Councilman Schaal said it was left off of the list of banks on the resolution at the Organizational Meeting.

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

Assessor Report – (Trisha Laszewski) – Have been very busy with the exemptions. Have taken a lot of phone calls. Cards are not being sent out anymore. If people did not send in income verification, they would have already been sent a letter. March 1, 2019 is the deadline to sign up for Star.

Planning Board Report – (Kirk Myhill) – Had two public hearings. Site plan Review and approval for Aldi’s regarding expansion and Haleigh Clarke, Special Use Permit and Site Plan Review for a riding stable. There was no public comment on either. County sent back approval on both. Both were issued.
Code Enforcement Report- (Dan Wolfe)-Logged 12 calls, 10 were inspection close outs. Attended one planning board meeting regarding Aldi’s and Haleigh Clarke. Met with CPS regarding incident on Maple Ridge Road. Worked 72 hours logged 217 miles. Councilman Schaal asked the time frame for Aldi’s expansion. Dan said it will probably be May or June. He hasn’t pulled any building permits yet.

Fire Chief Report- Shelby-Kirk Myhill said Andy Benz would have a report next month.
Fire Chief Report- East Shelby-Andy Beach apologized he could not be at the meeting. He said he would give report at next meeting.

RESOLUTION 5-19

RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES (TWO PUBLIC HEARINGS OF DECEMBER 11, 2018-LL-MOBILE FOOD VEHICLES AND LL-SOAR ENERGY SYSTEMS, TOWN BOARD MEETING MINUTES OF DECEMBER 11, 2018, YEAR END MEETING DECEMBER 28 2018 AND ORGANIZATIONAL MEETING MINUTES ON JANUARY 2, 2019)

Motion, Schaal; second, Seitz

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 6-19

RESOLUTION TO APPROVE THE TOWN CLERK’S REPORT

Motion, Bacon; second, Seitz

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 7-19

RESOLUTION TO APPROVE THE SUPERVISOR’S REPORT

Motion, Schaal; seconded, Seitz

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 8-19

RESOLUTION TO APPROVE PAYMENT OF BILLS

Motion, Bacon; second, Seitz

General	\$ 72,651.43	Highway	\$ 94,592.34
Water No. 1	\$ 6,141.39	Water No. 2	\$ 1,549.04
Water No. 3	\$ 7,552.25	Water No. 4	\$ 4,516.76
Water No. 4B	\$ 4,521.36	Water No. 5	\$ 565.21
Water No. 6	\$ 4,256.48	Water No. 7	\$ 3,766.83
Water No. 8	\$ 1,779.87	Water No. 9	\$ 1,561.61
Water No. 10	\$ 801.81	Water No. 11	\$ 1,062.09
Water No. 12	\$ 1,884.86		

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 9-19

RESOLUTION APPOINTING SUPERVISOR EDWARD HOUSEKNECHT AS DELEGATE FOR THE ASSOCIATION OF TOWNS FOR THE 2019 YEAR

Motion, Schaal; second, Seitz

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 10-19

RESOLUTION TO APPOINT COUNCILMAN SMITH AS ALTERNATE DELEGATE FOR THE ASSOCIATION OF TOWNS FOR THE 2019 YEAR

Motion, Seitz; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 11-19

RESOLUTION TO APPROVE THE TOWN CLERK TO ATTEND THE NYS TOWN CLERK CONFERENCE, NYS TAX COLLECTOR AND RECEIVER CONFERENCE AND TWO DISTRICT DIRECTOR REGIONAL MEETINGS (CONFERENCES WERE BUDGETED)

Motion, Seitz; second, Schaal

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 12-19

RESOLUTION TO APPROVE HIGHWAY SUPERINTENDENT TO ATTEND NYS CORNELL HIGHWAY SCHOOL, NYS HIGHWAY SUPT. CONFERENCE, NY RURAL WATER CONFERENCE, AND ADVOCACY DAY IN ALBANY (CONFERENCES WERE BUDGETED)

Motion, Bacon; second, Seitz

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 13-19

RESOLUTION TO AUTHORIZE SUPERVISOR TO EXECUTE GRANT AGREEMENT WITH THE VILLAGE

Motion, Seitz; second, Schaal

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

Jim Whipple explained this money is for the town to use within the village limits. It is grant money that the village will use. It is an intermunicipal agreement. Village will take lead agency and town will fund it. Public hearing was held before the meeting.

RESOLUTION 14-19

RESOLUTION TO ADD GENERATIONS BANK (FORMER MEDINA SAVINGS AND LOAN) AS AN OFFICIAL DEPOSITORY ALONG WITH BANK OF CASTILE, M&T BANK, KEY BANK, FIVE STAR BANK FOR THE TOWN OF SHELBY

Motion, Schaal; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

This is an amendment to Organizational Meeting resolution by adding Generations Bank to the town Depository.

RESOLUTION 15-19

RESOLUTION TO SET PUBLIC HEARING ON FEBRUARY 12, 2019 AT 6:30 PM REGARDING PROPOSED LOCAL LAW REGULATING MOBILE FOOD VEHICLES

Motion, Schaal; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

RESOLUTION 16-19

RESOLUTION TO SET PUBLIC HEARING ON FEBRUARY 12, 2019 AT 6:45 PM REGARDING PROPOSED LOCAL LAW REGULATING SOLAR ENERGY SYSTEMS

Motion, Schaal; second, Bacon

Ayes – 4

Opposed – 0

Absent-1

Motion carried

Board Comments –None

Public Comments –Dan Wolfe forgot to mention he will be attending Dept. of State Continuing Ed on January 28, 29 and 30

Motion, Schaal; second, Seitz to adjourn meeting at 7:21 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk