

REGULAR MEETING – TOWN OF SHELBY
4062 SALT WORKS RD., MEDINA, NY
JUNE 11, 2019 7:00PM

Present: Ed Houseknecht, Supervisor
William Bacon, Councilman
Stephen Seitz, Sr. Councilman
Jeff Smith, Councilman
Lori Myhill, Deputy Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Michael Fuller, Highway Superintendent
Dan Wolfe, Codes & Zoning Officer
Trisha Laszewski, Assessor
Miranda Bennett, Bookkeeper
Kirk Myhill, Planning Board Chairman
Claude Grimes, Constable
Paul Gray, Constable

Excused: Darlene Rich, Town Clerk
Kenneth Schaal, Councilman

Others: Allan Bushover
Dave Mahar
James Zelazny
Brian Murray
Sue Fuller
Videographer
Les Quackenbush
Edward Zelazny
Jerry Velesko
Dale Root
Eugene Outterson

Meeting was called to order at 7:00PM

Pledge to the flag

Ed Houseknecht announced that there would be three (3) additional resolutions added to the agenda.

Public forum regarding agenda items only – None

Highway Report – (Mike Fuller) – Mowed one (1) complete round of roadsides, replaced culvert pipes on Waterworks and Sanderson Rds., cleaned ditches on Waterworks Rd., patched pot holes, dressed up driveways in cemeteries, checked chlorine levels on all water lines and helped Ridgeway chip seal. Mowed cemeteries, ballfields, water tower and all vault areas, read pit reads and helped county highway pave new parking lot at the Administrative Building. Ed informed Mike that there have been positive comments on how nice the cemeteries look.

Assessor Report – (Trisha Laszewski) – Grievance Day was quiet this year. Ed Houseknecht asked Trisha to explain the equalization rate and she said basically it is the market value versus the assessed value and overall, properties are selling over assessment.

Planning Board Report – (Kirk Myhill) – Six (6) members of the Planning Board attended a four (4) hour mandatory training in Albion. There will be a public hearing on July 2nd for a special use permit regarding a pond on West Shelby Rd. and have been and will be working with the Zoning Board on sign regulations.

Code Enforcement / Zoning Board Report – (Dan Wolfe) – In May there were ten (10) on-site inspections, attended the town Planning Board and county Planning Board meetings and met with the Department of Social Services regarding 4223 West Ave, Ext. There were eight (8) permits issued, one (1) violation letter written and one (1) appearance ticket issued. Worked 80 hours and logged 312 miles.

Fire Chief Report –

Shelby – read by Ed Houseknecht – There has been a total of 18 calls since last meeting, 11 EMS calls, 2 brush fires, 1 MVA, 1 smoke investigation, 1 auto alarm and 2 mutual aids. The Mother's Day chicken BBQ was held and also the Father/Daughter dance was held by the ladies auxiliary. Shelby VFC won the award for the most EMS training hours for the past year, 9 members are in the middle of the Fire Officer 1 training class right now and 1 member will be attending Engine Company Operations class this month. We also will have 1 member starting the fire fighter 1 boot camp in Genesee County this month. Dival Safety will be coming out for the annual inspection of our air packs.

East Shelby – Mike Fuller – On May 31st, we held our Memorial Day Service.

RESOLUTION 60-19

RESOLUTION TO APPROVE MINUTES OF PREVIOUS MEETING

Motion by Steve Seitz and seconded by William Bacon to approve minutes from the previous town board meeting.

Ayes – 4
Opposed – 0
Absent - Schaal
Motion carried

RESOLUTION 61-19

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion by William Bacon and seconded by Jeff Smith to approve the Town Clerk's report.

Ayes – 4
Opposed – 0
Absent - Schaal
Motion carried

RESOLUTION 62-19

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion by Jeff Smith and seconded by Steve Seitz to approve the supervisor's report.

Ayes – 4
Opposed – 0
Absent - Schaal
Motion carried

RESOLUTION 63-19

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$	21,178.56	Highway -	\$	7639.92
Water 1 -	\$	117.59	Water 2 -	\$	8.94
Water 3 -	\$	64.02	Water 4 -	\$	29.80
Water 4B -	\$	29.80	Water 5 -	\$	2.98
Water 6 -	\$	26.82	Water 7 -	\$	192.79
Water 8 -	\$	14.90	Water 9 -	\$	17.88
Water 10 -	\$	11.92	Water 11 -	\$	14.90
Water 12 -	\$	29.80			

Motion by William Bacon and seconded by Steve Seitz to approve the payment of bills.

Ayes - 4
Opposed - 0
Absent - Schaal
Motion carried

RESOLUTION 64-19

RESOLUTION TO CHANGE JULY'S MEETING DATE FROM JULY 9TH TO JULY 16TH

Motion by Jeff Smith and seconded by Steve Seitz to approve changing July's meeting date from July 9th to July 16th.

Ayes - 4
Opposed - 0
Absent - Schaal
Motion carried

RESOLUTION 65-19

RESOLUTION TO APPROVE DONATING STONE THAT THE TOWN OF SHELBY RECEIVED, AT NO COST, FROM MEDINA CENTRAL SCHOOL TO SHELBY VOLUNTEER FIRE COMPANY'S NEW PARKING AREA

Motion by Steve Seitz and seconded by Jeff Smith to approve donating stone that the Town of Shelby received, at no cost, from Medina Central School to Shelby Volunteer Fire Company's new parking area.

Ayes - 4
Opposed - 0
Absent - Schaal
Motion carried

RESOLUTION 66-19

RESOLUTION TO APPROVE SCHEDULING A PUBLIC HEARING ON JULY 16TH AT 6:45PM REGARDING WATER RATE ADJUSTMENTS

Motion by William Bacon and seconded by Jeff Smith to approve scheduling a public hearing on July 16th at 6:45PM regarding water rate adjustments.

Ayes - 4
Opposed - 0
Absent - Schaal
Motion carried

Board Comments – Ed brought to Mike's attention that the meter pit on the corner of Maple Ridge and Salt Works Rds. Has a crack or break in the conduit. Mike said that he would take a look at it.

Public Comments – Allan Bushover asked if it was a set deal with the water rate increase. Ed stated that the water rates to the Town of Shelby have been raised and that the town needs to adjust our water rates so that we have the revenue to pay the town's water bill. Other sources of water are being looked in to.

Ed Zelazny stated that he is looking for some aggregate for ditches to some of his fields. Mike informed Ed that he needs to buy the pipe, (which he said he already has), and that the town will take care of it for him. Ed mentioned that there are two (2) on Townline Rd. and one (1) on Fletcher Chapel Rd.

Motion by Jeff Smith and seconded by Steve Seitz to adjourn meeting at 7:15 PM.

Ayes – 4

Opposed – 0

Absent - Schaal

Motion carried

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Myhill".

Lori Myhill, Deputy Clerk