

TOWN BOARD REGULAR MEETING  
TOWN OF SHELBY  
AUGUST 6, 2019 7:00PM

Present: Edward Houseknecht, Supervisor  
Jeffrey Smith, Councilman  
Stephen Seitz, Councilman  
William Bacon, Councilman  
Darlene Rich, Town Clerk  
Bethany Centrone, Council for Bond, Schoeneck & King  
Mike Fuller, Highway Supt  
Miranda Bennett, Bookkeeper  
Claude Grimes, Constable  
Michael Reese, Constable

Excused: Kenneth Schaal, Councilman  
Kirk Myhill, Planning Board Chair  
Trisha Laszewski, Assessor  
Dan Wolfe, Codes & Zoning Officer

Absent: Paul Gray, Constable

Others:	Michael Olin-Batavia	Les Quackenbush
	Dave Mahar	Wendi Pencille
	Edward Zelazny	Gerry Zinkievich
	Sue Fuller	

Meeting was called to order at 7:00 PM

Pledge to the flag

Highway Report – (Mike Fuller) –Mowed road sides. Helped Medina mill several streets. In place recycle Water Works Rd. Mowed cemeteries, fire company properties and water vaults. Read meter pits. Checked all lines for chlorine residuals. String trimmed cemeteries. Mowed Business Park. Cut shoulders on Water Works Rd.

Supervisor Houseknecht said he drove down Water Works Road and it turned out real nice and thanked Mike.

Assessor Report – (Trisha Laszewski) – Supervisor Houseknecht read report from Trisha. She will be driving the town over the next few months to check on new construction from building permits issued. Julie completed her Data Collection class at the Cornell Seminar. The grades were released today and she passed and is happy to be one class closer to certification. Several residents received letters from NYS Taxation and Finance concerning Enhanced STAR. The office has been busy fielding those questions and helping taxpayers in filling out the forms. She also asked if anyone had question to please call her.

Planning Board Report – (Kirk Myhill) –No report

Code Enforcement Report- (Dan Wolfe) –No report

Fire Chief Report-East Shelby report-Mike Fuller- in process of getting everything organized for September to Remember. Working on next gun raffle. Waiting for new fire truck.

#### **RESOLUTION 73-19**

RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES OF JULY 16, 2019

Motion, Seitz; second, Smith

Ayes –4

Opposed – 0

Absent-Schaal

Motion carried

#### **RESOLUTION 74-19**

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion, Bacon; second, Seitz

Ayes – 4

Opposed – 0

Absent-Schaal

Motion carried

**RESOLUTION 75-19**

**RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT**

Motion, Smith; second, Seitz

Ayes – 4

Opposed – 0

Absent-Schaal

Motion carried

**RESOLUTION 76-19**

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

General \$ 41,222.86

Highway \$ 10,725.03

Water No. 1 \$ 809.12

Water No. 7 \$ 5,604.75

Water No. 8 \$ 10,818.75

Motion, Seitz; second, Smith

Ayes-4

Opposed – 0

Absent-Schaal

Motion carried

**RESOLUTION 77-19**

**RESOLUTION ADOPTING THE WATER RATE INCREASE**

Motion, Seitz; second, Smith

Ayes-4

Opposed-0

Absent- Schaal

Motion carried

Public hearing was held prior to tonight's meeting. The rates would go into effect with the October 2019 consumption of water and billed starting with the February 2020 billing.

Board Comments – Councilman Smith said this is unfortunate Medina increased their rates however increase came from Niagara County increasing their rates however Medina increased their rates more and for Ag districts this is going to have a hard effect on cost. Supervisor Houseknecht said they are amidst a study to look at a better supplier for the town and if positive would move forward. These rates are pretty much out of reach for agriculture.

Public Comments- None

Motion, Smith, second, Seitz to adjourn meeting at 7:08 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC  
Town Clerk