

TOWN BOARD REGULAR MEETING
TOWN OF SHELBY
NOVEMBER 12, 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
Kirk Myhill, Planning Board Chair
Dan Wolfe, Code Enforcement Officer
Miranda Bennett, Bookkeeper
Claude Grimes, Constable
Paul Gray, Constable

Excused: Trisha Laszewski, Assessor

Others:	Sharlene Pratt	John Pratt
	Jerry Velesko	Eugene Outerson
	Brian Murray Sr.	James Zelazny
	Edward Zelazny	Dale Root
	David Strong	

Meeting was called to order at 7:00 PM

Pledge to the flag

Public Forum regarding agenda items only-Resolution authorizing renewal of Blue Cross Blue Shield in December instead of February, which would be a cost savings to the town.

Highway Report – (Mike Fuller) –Graded dirt roads. Tapped and installed line for Shelby Fire Company at Station #2. Read meter pits. Finish road side and cemetery mowing. Installed snow equipment on trucks. Checked chlorine residuals. Plowed state road 5 times, plowed town road 4 times. Salted state roads 5 times, sanded town roads 4 times. Winterized and stored road side mower tractor and lawn mowers for winter.

Assessor Report – (Trisha Laszewski) – No report

Planning Board Report – (Kirk Myhill) –Held public hearing regarding Kleinschmidt for storage unit. There was no public input. After public hearing the planning board talked about it and approved site plan review. Spoke with applicants regarding a proposed solar farm on South Woods Road.

Code Enforcement Report- (Dan Wolfe) –On-site inspections-6, Attended 1 planning board meeting, Site Plan Review and approval for Donald Kleinschmidt storage facility on Maple Ridge Road. Issued 4 building permits. Closing out building permits for 2019. Had meeting with AES. Logged 64 office hours. Mileage was 168 miles.

Fire Chief Report-East Shelby report-Mike Fuller reported for E. Shelby Chief- Some firefighters went to Buffalo to inspect the new fire truck today. Should be delivered within the week. Next big money maker for the fire department will be the Monte Carlo night in February.

RESOLUTION 91-19

**RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES OF
OCTOBER 8, 2019 AND OCTOBER 29 PUBLIC HEARING**

Motion, Smith; second, Seitz

Ayes –4

Opposed – 0

Vacant-1

Motion carried

RESOLUTION 92-19

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion, Seitz; second, Smith

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

RESOLUTION 93-19

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion, Seitz; second, Smith

Ayes – 4

Opposed – 0

Vacant-1

Motion carried

RESOLUTION 94-19

RESOLUTION TO APPROVE PAYMENT OF BILLS

General	\$ 60,399.35	Water District 6	\$ 117.69
Highway	\$ 108,923.09	Water District 7	\$ 213.45
Water District 1	\$ 147.54	Water District 8	\$ 55.85
Water District 2	\$ 1,164.82	Water District 9	\$ 40.42
Water District 3	\$ 8,477.01	Water District 10	\$ 8,043.24
Water District 4A	\$ 7,796.54	Water District 11	\$ 34.65
Water District 4B	\$ 1,104.39	Water District 12	\$ 27,405.77
Water District 5	\$ 5.77		

Motion, Bacon; second, Seitz

Ayes-4

Opposed – 0

Vacant-1

Motion carried

RESOLUTION 95-19

RESOLUTION TO ADOPT THE 2020 BUDGET THAT WAS PRESENTED AT THE PUBLIC HEARING ON OCTOBER 29, 2019

Motion, Bacon; second, Seitz

Ayes-4

Opposed-0

Vacant-1

Motion carried

RESOLUTION 96-19

RESOLUTION TO ADOPT THE NEW SNOW AND ICE AGREEMENT WITH NYS DOT AND TOWN OF SHELBY

Motion, Smith; second, Seitz

Ayes-4

Opposed-0

Vacant-1

Motion carried

This is a 5 year agreement. There were a couple of clarifications. We were negotiating with union, salary was adjustable. Authorize Supervisor to sign with NYS DOT.

RESOLUTION 97-19

RESOLUTION TO APPOINT JOHN PRATT AS COUNCILMAN TO FILL THE LAST TWO MONTHS OF THE TERM LEFT VACANT BY THE LATE COUNCILMAN KENNETH SCHAAL.

Motion, Seitz; second, Smith

Ayes-4

Opposed-0

Vacant-1

Motion carried

RESOLUTION 98-19

RESOLUTION TO REVIEW APPLICATION FOR MET TOWER TO BE PLACED AT 4362 SOUTH GRAVEL RD. BY BORREGO SOLAR SYSTEMS.

Motion, Seitz; second, Smith

Ayes-4

Opposed-0

Vacant-1

Motion carried

Will be sent to Planning Board for recommendation.

RESOLUTION 99-19

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN THE RENEWAL OF TOWN HEALTH INSURANCE, BLUE CROSS BLUE SHIELD TO BE RENEWED IN DECEMBER INSTEAD OF FEBRUARY TO SAVE THE TOWN MONEY.

Motion, Bacon; second, Seitz

Ayes-4

Opposed-0

Vacant-1

Motion carried

Board Comments –Councilman Seitz-thanked Mike and his crew for the nice job they did at the fire hall.

Public Comments- Jim Zelazny asked about MET tower. Asked where it would be placed. Councilman Smith said it would be at his place on top of the hill on Rt. 63. Jim said he has had several contact him about solar and it has to be 50 acres or less. Supervisor Houseknecht said this is very preliminary.

Motion, Seitz; second, Smith to adjourn meeting at 7:12 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk