

TOWN BOARD YEAR END MEETING
TOWN OF SHELBY
December 27, 2019 2:00PM

Present: Edward Houseknecht, Supervisor
Stephen Seitz, Councilman
William Bacon, Councilman
John Pratt, Councilman
Darlene Rich, Town Clerk

Excused: Jeffrey Smith, Councilman

Others: Dale Root
Ed Zeleazny
Jim Zelazny
Justin ?

Meeting was called to order at 2:00 PM

Pledge to the flag

Public Forum regarding agenda items -letter received from Mike Fuller stating retirement officially starting on December 31, 2019

RESOLUTION 108-19

RESOLUTION TO ACCEPT THE LETTER FROM MIKE FULLER, HIGHWAY SUPT. STATING HIS RETIREMENT WAS OFFICIALLY STARTING ON DECEMBER 31, 2019.

Motion, Seitz; second, Bacon

Ayes -4

Opposed - 0

Absent- Smith

Motion carried

RESOLUTION 109-19

**RESOLUTION AUTHORIZING BOOKKEEPER TO MAKE YEAR EN
ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2019**

Motion, Seitz; second, Pratt

Ayes – 4

Opposed – 0

Absent-Smith

Motion carried

Motion, Bacon; second, Seitz to adjourn meeting at 2:02 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk