

TOWN BOARD REGULAR MEETING
TOWN OF SHELBY

January 14, 2020 7:00PM

Present: Jeffrey Smith, Deputy Supervisor
Stephen Seitz, Councilman
John Pratt, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Dale Root, Highway Supt
Trisha Laszewski, Assessor
Kirk Myhill, Planning Board Chair
Dan Wolfe, Codes & Zoning Officer
Miranda Bennett, Bookkeeper
Paul Gray, Constable
Claude Grimes, Constable

Excused: Edward Houseknecht, Supervisor
William Bacon, Councilman

Others:

Ed Zelazny	Julie Wolter
Jerry Velesko	Justin Giordano
Alan Bushover	James Zelazny
Brian Murray Sr.	Alanna Holman
Sharlene Pratt	Eugene Outterson
David Strong	Bill Eick-Orleans County Legislator

Meeting was called to order at 7:00 PM

Pledge to the flag

Supervisor Houseknecht is excused tonight as he has been working on a broken transmission line at Salt Works and Maple Ridge Road and Councilman Bacon is excused as he was injured at his house today.

Public forum regarding agenda items only – There are two things added. Appointments to the Planning Board and Authorize expenditure for new server.

Highway Report – (Dale Root) –Read report of the past 14 days as Highway Supt. He thanked the highway, office girls and town board for helping him settle in to his new position. Sinkhole on Bigford and Harrison Road have been temporarily repaired until spring. Continuing to cold patch with the mild weather, we have had. Working on maintenance of equipment. Had two burials in Mt. Pleasant Cemetery. Received a call regarding brush on Ryan Road and another about a ditch reconfigure on Posson Rd. after the water line installation and paving. Upon reported water main leak at Salt Works and Maple Ridge Rd., the pump an mini excavator were serviced and ready if needed by the Village. A meter pit was found to be Shelby's that once was thought to belong to Ridgeway. The pit was full of water and will need attention in the spring. Two hundred fifty ton of salt and twenty-five hundred gallons of fuel were ordered to replenish the supply.

Assessor Report – (Trisha Laszewski) – All exemption renewals have been mailed. If anyone is going to be sixty-five this year, they need to see her to sign up for the enhanced Star exemption.

Planning Board Report – (Kirk Myhill) –Two positions available for the planning board, Kirk made recommendations to the board. Went over things discussed through the year. Going to fine tune Special Use and Site Plans.

Code Enforcement Report- (Dan Wolfe)- Report for 2019 –issued forty one building permits. Closed out twenty-one of those building permits. Went to six-onsite inspection. Sent out twenty-three violation letters of which four of those were not to return to the building. Working with planning board regarding new junkyard regulations. Put in fifty-six hours and logged 132 miles.

Orleans County Legislature-Bill Eick, Legislator reported they held their organizational meeting on January 6, 2020. Lynne Johnson is the Chair. Next project is hiring a CAO.

RESOLUTION 6-20

RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES OF DECEMBER 10, YEAR END MEETING OF DECEMBER 27 AND ORGANIZATIONAL MEETING OF JANUARY 2

Motion, Pratt; second, Seitz

Ayes –3

Opposed – 0

Absent-2

Motion carried

RESOLUTION 7-20

RESOLUTION TO APPROVE TOWN CLERK'S REPORT

Motion, Seitz; second, Pratt

Ayes – 3

Opposed – 0

Absent-2

Motion carried

RESOLUTION 8-20

RESOLUTION TO APPROVE SUPERVISOR REPORT

Motion, Pratt; second, Seitz

Ayes – 3

Opposed – 0

Absent-2

Motion carried

RESOLUTION 9-20

RESOLUTION TO APPROVE PAYMENT OF BILLS

Motion, Bacon; second, Seitz

General	\$ 127,227.35	Highway	\$ 106,531.55
Water No. 1	\$ 11,622.14	Water No. 2	\$ 1,701.69
Water No. 3	\$ 8,663.19	Water No. 4	\$ 8,556.13
Water No. 4B	\$ 6,738.68	Water No. 5	\$ 867.80
Water No. 6	\$ 10,123.24	Water No. 7	\$ 4,774.26
Water No. 8	\$ 3,369.34	Water No. 9	\$ 7,126.49
Water No. 10	\$ 1,514.13	Water No. 11	\$ 2,006.25
Water No. 12	\$ 3,558.12		

Motion Seitz, second, Pratt

Ayes – 3

Opposed – 0

Absent-2

Motion carried

Dave Strong for Boreggo MET Tower spoke for a few minutes regarding MET Tower. He talked regarding additional materials for application submitted on October 15, 2019 to meet the requirement in Section 597.21 A.5. It is a decommissioning plan to support permit application for temporary MET Tower. Dan Wolfe said tower is 197' high held up by a guidewire. It will be up for two years and will measure wind velocity. Location is 4362 South Gravel Road. Working with Dave on the interest of disclosure.

RESOLUTION 10-20

RESOLUTION ADOPTING A BLANKET BOND IN LIEU OF AN OFFICIAL UNDERTAKING FOR PUBLIC OFFICERS OF THE TOWN OF SHELBY

Motion, Pratt; second, Seitz

This bond is for individuals such as town clerks and town justices who handle money. It has to be adopted after election of individual.

Motion- Pratt; seconded, Seitz

Ayes-3

Opposed-0

Absent-2

Motion carried

RESOLUTION 11-20

RESOLUTION SETTING THE TOWN BOARD MEETING FOR FEBRUARY TO WEDNESDAY FEBRUARY 19, 2020

Motion-Seitz; second-Pratt

Ayes-3

Opposed-0

Absent-2

Motion carried

RESOLUTION 12-20

RESOLUTION TO ADOPT TENTATIVE HIGHWAY CONTRACT

Motion, Seitz; second, Pratt

Ayes – 3

Opposed – 0

Absent-2

Motion carried

RESOLUTION 13-20

RESOLUTION TO APPOINT JERRY VELESKO TO TOWN OF SHELBY PLANNING BOARD TO FINISH OUT TERM OF JOHN PRATT DUE TO HIS ELECTION OF TOWN COUNCILMAN. HIS TERM EXPIRES DECEMBER 31, 2023 AND TO APPOINT ROGER WILKINS AS ALTERNATE TO TOWN OF SHELBY PLANNING BOARD WITH TERM EXPIRING ANNUALLY

Motion, Seitz; second, Pratt

Ayes – 3

Opposed – 0

Absent-2

Motion carried

RESOLUTION 14-20

RESOLUTION TO AUTHORIZE EXPENDITURES FOR A NEW SERVER AS QUOTED BY C & H PC ON JANUARY 2, 2020 AND SOFTWARE AND SUPPORT QUOTED ON DECEMBER 18, 2019

Motion, Seitz; second, Pratt

Ayes – 3

Opposed – 0

Absent-2

Motion carried

Board Comments –Councilman Seitz asked Dan where he stood with the water drainage/clogged ditch issue on West Ave. Ext. behind the late Irwin Mattoon house and by Monroe Muffler. Ditch is clogged. Need to keep water away from the houses so they don't flood. Deputy Supervisor Smith said the ditch is after West Ave. Ext. and then goes under Rt.63. Fully expect the highway to get on it.

Public Comments –Motion, Pratt, second, Seitz to adjourn meeting at 7:18 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk