

**TOWN OF SHELBY
REGULAR MEETING
4062 SALT WORKS RD., MEDINA, NY
SEPTEMBER 8, 2020 7:00PM**

Present: Jeff Smith, Supervisor
William Bacon, Councilman
Stephen Seitz, Councilman
John Pratt, Councilman
Ryan Wilkins, Councilman
Darlene Rich, Town Clerk
Bethany Centrone, Council for Bond, Schoeneck & King
Mike Reese, Constable
Claude Grimes, Constable
Miranda Bennett, Bookkeeper
Dale Root, Highway Supt.
Trisha Laszewski, Assessor
Kirk Myhill, Planning Board
Dan Wolfe, Code Enforcement and Zoning

Excused: Paul Gray, Constable

Othesr :	Alan Bushover	Michael, Mindful Media Group
	James Zelazny	Edward Zelazny
	Brian MurraySr	Leslie Quackenbush
	Sharlene Pratt	James Sinner
	Richard Smith	

Meeting was called to order at 7:00PM

Pledge to the flag

There was no public forum regarding agenda items only.

Highway Report – Report was given of the past month. Roadside mowing has continued along with mowing of fire hall and parks. The County boom mower was here for eight days also. On the night of August 18th a massive pressure and water loss resulted in a water break on East Shelby Rd. It was all hands on deck, assisted by the village vac truck and two of their employees, another perk to shared services. Repair was completed and service restored by 11:30 AM. Helped the Town of Ridgeway and the Village on some of their projects.. Again a noteworthy positive on shared services. E-Waste stacked and shipped out. Met with the County about getting their excavator to work on Fletcher Chapel Road and Rt. 63 intersection. Today the Hyundai loader was shipped to George and Swede for them to swap over the quick hitch and calibrate bucket scale.

Assessor Report- Trisha reported she is answering a lot of questions regarding Star exemption since people are receiving their school taxes. Working on the 2021 update

Planning Board- Kirk reported a joint meeting was held with Zoning Board of Appeals and Planning Board on September 1. Planning Board made recommendation to send site plan review of expansion at Western NY Energy to County for their recommendation. A public hearing with Planning Board and Zoning Board of Appeals will be held on October 6, 2020 at 6:45 PM for possible expansion of Western NY Energy.

Code Enforcement / Zoning Board Report – Dan reported he has been working on building permits, inspections. Violation letters regarding uncut grass in Millville and noise violation on West Ave Ext. He would like to see a local law regarding uncut grass on properties. He has been working with Zoning Board of Appeals and Planning Board on the possible expansion at Western NY Energy.

RESOLUTION 68-20

RESOLUTION TO APPROVE MINUTES FROM THE AUGUST 11 TOWN BOARD MEETING

Motion by Councilman Seitz and seconded by Councilman Wilkins to approve minutes from the August 11 Town Board Meeting

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 69-20

RESOLUTION TO APPROVE THE TOWN CLERK REPORT

Motion by Councilman Pratt and seconded by Councilman Seitz to approve the Town Clerk report

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 70-20

RESOLUTION TO APPROVE THE SUPERVISOR’S REPORT

Motion by Councilman Seitz and seconded by Councilman Pratt to approve the Supervisor’s Report

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 71-20

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$ 34,679.20	Water 4B -	\$ 3,548.25
Highway -	\$ 18,846.50	Water 6-	\$ 92.76
Water 1 -	\$ 49.39	Water 7 -	\$ 216.98
Water 3 -	\$ 23.36	Water 8 -	\$ 21.20

Motion by Councilman Wilkins and seconded by Councilman Pratt to approve the payment of bills

Ayes – 5
Opposed – 0
Motion carried

RESOLUTION 72-20

RESOLUTION TO SET BUDGET WORKSHOPS FOR MONDAY, SEPTEMBER 21 AND MONDAY, SEPTEMBER 28 AT 6:00 PM

Motion by Councilman Seitz and seconded by Councilman Wilkins to set budget workshops for Monday, September 21 and Monday, September 28 at 6:00 PM.

Ayes -5
Opposed – 0
Motion carried

RESOLUTION 73-20

RESOLUTION TO HOLD SPECIAL MEETING ON MONDAY OCTOBER 5 AT 6:00 PM FOR TOWN CLERK TO PRESENT THE TENTATIVE BUDGET TO THE TOWN BOARD.

Motion by Councilman Pratt and seconded by Councilman Seitz to hold special meeting for Town Clerk to present the Tentative Budget to the Town Board.

Ayes-5
Opposed-0
Motion carried

Board Comments- none

Public Comments-Alan Bushover spoke regarding the sale of a property at 5090 Salt Works Road which wasn't done by any bid process. Supposedly the owner is supposed to clean up the site as there are a lot of tires on that site. Code Enforcement Officer Dan Wolfe spoke to County Legislator Bill Eick with displeasure of what went on. Richard Smith is very unhappy about it. Dan said you need to let your county legislator know you're very displeased. Alan Bushover said there is no way this person who has the property will clean this up. There are thousands of tires. Supervisor Smith said this is definitely a concern. Will have to keep an eye on it.

Motion by Councilman Seitz and seconded by Councilman Wilkins to adjourn at 7:11pm.

Respectfully submitted,

Darlene A. Rich, MMC, RMC
Town Clerk