

REGULAR MEETING – TOWN OF SHELBY
4062 SALT WORKS RD., MEDINA, NY
AUGUST 10, 2021 7:00PM

Present: Jeff Smith, Supervisor
 Stephen Seitz Councilman
 Ryan Wilkins, Councilman
 Darlene Rich, Town Clerk
 Bethany Centrone, Esq. Town Attorney
 Dale Root, Highway Superintendent
 Dan Wolfe, Codes & Zoning Officer
 Trisha Laszewski, Assessor
 Miranda Bennett, Bookkeeper
 Claude Grimes, Constable
 Paul Gray, Constable

Excused: William Bacon, Councilman
 John Pratt, Councilman
 Kirk Myhill, Planning Board Chairman

Others:	Patricia Gottovi	Wayne Gottovi
	Maxim Rambach	Allan Bushover
	Les Quackenbush	Julie Wolter
	Edward Zelazny	Brian Murray Sr.
	Jim Zelazny	

Meeting was called to order at 7:00PM

Pledge to the flag

Councilmen Bacon and Pratt have been excused.

Public forum regarding agenda items only – there are no additions.

Highway Report – (Dale Root) – Have started making cemetery foundations. Roadside mowing will cover the complete town in weeks to come. Flooding on West Ave. Ext. which was second time in the area. Thanks to board for support to get this fixed. Soil and water along with NYSDOT and highway dept. have come up with a plan to be implemented this month. Bigford Rd. Sour Springs Rd., Charles St. and Furness Pkwy were sealed with help from other towns through shared services agreement. Hoping to fog seal Furness Pkwy and shim up Ryan and Fletcher Chapel Rd. Highway Supt. has sent in for reimbursement of CHIPS funding of \$172,277.00 and thanks bookkeeper for her help in tracking the highway accounts. Cleaned up Medina Business Park and Keppler site for the Orleans County Economic Development Agency for showing. Water P.P.M. checks continue with water samples being sent in. Many funerals to care for plus the never ending e-waste stacking continues.

Assessor Report – (Trisha Laszewski) – Continuing with Town Wide reassessment project. Property being sold is coming in high. She explained why reassessments were delayed. .

Planning Board Report – (Kirk Myhill) –No report

Code Enforcement / Zoning Board Report – (Dan Wolfe) – Planning Board and Zoning board did not have a meeting in August as there was nothing to meet on. Dan said his is doing a lot of inspections. He issued five building permits and two appearance tickets.

RESOLUTION 60-21

RESOLUTION TO APPROVE MINUTES FROM THE JULY 13 TOWN BOARD MEETING

Motion by Councilman Seitz and seconded by Councilman Wilkins to approve minutes from the July 13 town board meeting.

Ayes – 3
Opposed – 0
Absent -2 (Pratt, Bacon)
Motion carried

RESOLUTION 61-21

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion by Councilman Wilkins and seconded by Councilman Seitz to approve the Town Clerk's report.

Ayes – 3
Opposed – 0
Absent -2 (Pratt, Bacon)
Motion carried

RESOLUTION 62-21

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion by Councilman Seitz and seconded by Councilman Wilkins to approve the Supervisor's report.

Ayes – 3
Opposed – 0
Absent-2 (Pratt, Bacon)
Motion carried

RESOLUTION 63-21

RESOLUTION TO APPROVE PAYMENT OF BILLS

General -	\$ 23,896.40	Highway -	\$ 77,925.11
Water 1 -	\$ 395.68	Water 2 -	\$ 51.87
Water 3 -	\$ 427.20	Water 4A -	\$ 207.46
Water 4B -	\$ 207.46	Water 5 -	\$ 17.29
Water 6 -	\$ 270.11	Water 7 -	\$ 323.19
Water 8 -	\$ 146.13	Water 9 -	\$ 121.02
Water 10 -	\$ 86.44	Water 11 -	\$ 103.73
Water 12 -	\$ 17.29		

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

Ayes-3
Opposed – 0
Absent-2 (Pratt, Bacon)
Motion carried

RESOLUTION 64-21

RESOLUTION TO ADOPT THE REVISION OF THE EMPLOYEE HANDBOOK

Motion by Councilman Seitz and seconded by Councilman Wilkins to adopt the revision of the Employee Handbook.

Ayes-3
Opposed – 0
Absent-2 (Pratt, Bacon)
Motion carried

Board Comments – Councilman Seitz-rode around with Dale and checked the roads. Everything looked good. Highway Supt. explained the CHIPS funding. CHIPS money is used for roads.

Public Comments –Allan Bushover asked about the cell tower and when will it be built. He has no reception at times and it says emergency calls only on his cell phone. Councilman Seitz had not heard anything and Councilman Wilkins said he had not heard of anything in a while. Ed Zelazny said he talked to the project manager and they may start it in September or October. Jim Zelazny said it will take 2-3 weeks to be done. Julie Wolter thinks it has been updated. She now gets 5G. Alan said he only had 4G.

Ed Zelazny asked about the revisions to the employee handbook. Supervisor had town attorney explain. She said it was to clarify benefits of employees versus elected officials. She said there will be no health insurance benefits to newly elected officials.

Motion by Councilman Wilkins and seconded by Councilman Seitz to adjourn the town board meeting at 7:11 PM.

Respectfully submitted,

Darlene A. Rich, Town Clerk