

TOWN BOARD REGULAR MEETING  
TOWN OF SHELBY  
OCTOBER 8, 2019 7:00PM

Present: Jeffrey Smith, Deputy Supervisor  
Stephen Seitz, Councilman  
William Bacon, Councilman  
Darlene Rich, Town Clerk  
Bethany Centrone, Council for Bond, Schoeneck & King  
Mike Fuller, Highway Supt  
Trisha Laszewski, Assessor  
Kirk Myhill, Planning Board Chair  
Dan Wolfe, Code Enforcement Officer  
Miranda Bennett, Bookkeeper  
Claude Grimes, Constable  
Paul Gray, Constable

Excused: Edward Houseknecht, Supervisor

Others: Justin Giordano                      Alan Bushover  
Dave Mahar                                  Jerry Velesko  
Brian Murray Sr.                          James Zelazny  
Richard Sewar                              Robert Bannan  
Sue Fuller                                    Eugene Outterson  
Alexis Jones                                Emily Schoolcraft  
Miya Troial                                  Jordan Lugo  
Sharlene Pratt                              John Pratt  
Edward Zelazny                            Cooper Fearby  
Stephanie Holmes                        Molly Bielak  
Bill Eick-County Legislator

Meeting was called to order at 7:00 PM

Pledge to the flag

A moment of silence was observed for our Councilman Kenneth Schaal who passed away September 19.

Highway Report – (Mike Fuller) –Put shoulders on Shelby Basin Rd., Letts Rd. and Water Works Rd., Mowed roadsides. Helped county blacktop. Men went to water school, attained five CEU's. Mowed cemeteries, fire company properties, water meter pits and towers. String trimmed cemeteries. Checked chlorine residuals on all water lines. Helped Barre shoulder roads.

Assessor Report – (Trisha Laszewski) – Julie completed a required Ethics class in September. STAR credit and Property Tax Relief checks have been mailed from NYS Taxation and Finance. If you believe, you are entitled to one of these checks you may call the number listed on the paper that she left on the table. There has been much confusion created with these checks being mailed at the same time to property owners and with all the recent changes to the STAR program. NYS in my opinion has created unnecessary confusion. As always, if you have any questions please feel free to call the office.

Planning Board Report – (Kirk Myhill) –Worked with Don Kleinschmidt on a storage unit on Maple Ridge Road. Site plan review was done and it is being sent off to the county. There will be a public hearing on Nov. 5 at 6:45PM.

Code Enforcement Report- (Dan Wolfe) –On-site inspections-12, Attended 1 planning board meeting, 1 ZBA meeting, and attended 2 hr. Residential Electric Code Update Class in Henrietta on September 19. Issued 8 building permits. Logged 64 office hours. Mileage was 288 miles.

Fire Chief Report-East Shelby report-Mike Fuller reported for E. Shelby Chief- Had gun raffle on Sunday, and a car show and swap meet a couple of weeks ago. Next big fundraiser is the casino night on February 8, 2020. New firetruck is done. We will be seeing it in East Shelby soon. There will be a debriefing tomorrow night for those that were at the tragic accident on Saturday.

Orleans County Legislator- Bill Eick-Working on budget.

**RESOLUTION 86-19**

RESOLUTION TO APPROVE PREVIOUS MEETINGS MINUTES OF  
SEPTEMBER 10, 2019 AND OCTOBER 4 SPECIAL MEETING

Motion, Bacon; second, Seitz

Ayes –3

Opposed – 0

Absent-Houseknecht

Vacant-1

Motion carried

**RESOLUTION 87-19**

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT

Motion, Seitz; second, Bacon

Ayes – 3

Opposed – 0

Absent-Houseknecht

Vacant-1

Motion carried

**RESOLUTION 88-19**

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT

Motion, Bacon; second, Seitz

Ayes – 3

Opposed – 0

Absent-Houseknecht

Vacant-1

Motion carried

**RESOLUTION 89-19**

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

General	\$ 49,439.29	Water District 6	\$ 9,477.42
Highway	\$ 52,905.23	Water District 7	\$ 7,231.01
Water District 1	\$ 12,583.87	Water District 8	\$ 3,675.93
Water District 2	\$ 2,084.63	Water District 9	\$ 3,136.83
Water District 3	\$ 8,596.38	Water District 10	\$ 1,570.86
Water District 4A	\$ 9,390.88	Water District 11	\$ 5,768.67
Water District 4B	\$ 7,309.47	Water District 12	\$ 3,666.99
Water District 5	\$ 1,187.06		

Motion, Seitz; second, Bacon

Ayes-3

Opposed – 0

Absent-Houseknecht

Vacant-1

Motion carried

**RESOLUTION 90-19**

**RESOLUTION TO SET ANNUAL 2020 BUDGET HEARING FOR OCTOBER 29, 2019 AT 6 PM**

Motion, Bacon; second, Seitz

Ayes-3

Opposed-0

Absent- Houseknecht

Vacant-1

Motion carried

Board Comments –none

Public Comments- Jerry Velesko asked if something could be done regarding the streetlight that is out on the corner of Hoffman Road and Maple Ridge Road. Mike Fuller, Highway Supt. said he would call them in the morning.

Motion, Bacon; second, Seitz to adjourn meeting at 7:08 pm

Respectfully submitted,

Darlene A. Rich, MMC, RMC  
Town Clerk