TOWN OF SHELBY YEAR END MEETING- ZOOM MEETING 4062 SALT WORKS RD., MEDINA, NY **DECEMBER 30, 2020** 2:30 pm

Jeff Smith, Supervisor Present:

> William Bacon, Councilman Stephen Seitz, Councilman Ryan Wilkins, Councilman Darlene Rich, Town Clerk Miranda Bennett, Bookkeeper

Excused: John Pratt, Councilman (Zoom)

Others:

Meeting was called to order at 2:30PM (Zoom)

Pledge to the flag

RESOLUTION 112-20

RESOLUTION TO AUTHORIZE EXTENSIONS WITHOUT APPLICATION OF 2020 PROPERTY TAX EXEMPTIONS ALLOWED UNDER EO 202.83

Motion by Councilman Wilkins seconded by Councilman Seitz

Discussion-This exemption is only for people that are disabled or low-income senior citizens. It's not for Ag exemptions-they still need to apply

Ayes - 4Opposed -0Absent-1 (Pratt) Motion carried

RESOLUTION 113-20

RESOLUTION TO ALLOW EMPLOYEES TO ROLL OVER VACATION DAYS NOT USED IN 2020 DUE TO COVID. THE CARRY OVER DAYS MUST BE USED BY DECEMBER 31,

Motion by Councilman Seitz and seconded by Councilman Wilkins

Discussion-Some employees were off due to Covid and could not use vacation days which would have been used.

Ayes - 4Opposed -0Absent-1 (Pratt) Motion carried

RESOLUTION 114-20

RESOLUTION TO AUTHORIZE BOOKKEEPER AND SUPERVISOR TO MAKE YEAR END ADJUSTMENTTS ENDING DECEMBER 31, 2020

Motion by Councilman Wilkins and seconded by Councilman Bacon

Ayes – 4 Opposed – 0 Absent-1 (Pratt) Motion carried

Board Comments-Councilman Seitz- It's a pleasure working with everyone in the town.

Public Comments- none

Motion by Councilman Seitz and seconded by Councilman Bacon to adjourn at 2:34pm.

Respectfully submitted,

Darlene A. Rich, MMC, RMC Town Clerk