#### ORGANIZATIONAL MEETING-VIRTUAL TOWN OF SHELBY JANUARY 12, 2021 6:30 PM

Present: Jeff Smith, Supervisor

William Bacon, Councilman Stephen Seitz, Councilman John Pratt, Councilman Ryan, Wilkins, Councilman Darlene Rich, Town Clerk Dale Root, Highway Supt. Miranda Bennett, Bookkeeper

#### Others:

Organizational Meeting was called to order at 6:30 PM. Pledge to the Flag.

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#### TOWN OF SHELBY'S 2021 APPOINTMENTS AND SALARIES

The Town Board has reviewed the list of appointments and salaries and have agreed

#### **RESOLUTION 1-21**

A motion by Councilman Seitz, second by Councilman Wilkins of the following appointments and salaries were made:

The Lake Country Media be named as the official newspaper of the Town of Shelby.

The Bank of Castile, M&T Bank, Key Bank and Five Star Bank be named as the official depositories for the Town of Shelby.

The Town of Shelby participate in the Joint Youth Commission.

To appoint Councilman Bacon as Deputy Supervisor for 2021.

To appoint Miranda Bennett as bookkeeper to the Supervisor.

To appoint Dan Wolfe as Zoning Code Enforcement Officer.

To appoint Councilman Seitz as acting Highway Supt. in the absence of Highway Supt. Dale Root.

To appoint Jason Watts as Fire Warden.

To appoint Debbie Taylor as Fire Inspector.

To set regular monthly board meetings for the second Tuesday of each month at 7:00 PM or immediately following any public hearing.

To set the 1st Tuesday of each month at 6:00 PM as workshop meetings as needed.

That the Highway Supt., Highway MEO's, Town Clerk, and hourly clerks, and bookkeeper be paid bi-weekly.

That the monthly and semi-annual payroll be paid with the second bi-weekly payroll of the month.

Authorizing the Deputy Supervisor, the Town Clerk and Councilman Seitz to sign in Supervisor's absence.

To set the town mileage rate for use of private vehicle on town business and the Town per diem rate equivalent to the Federal General Services Administration Rate.

To appoint Councilmen Seitz and Bacon as liaisons to the highway superintendent.

To appoint Councilman Pratt as liaison to the town court judges.

To appoint Councilman Wilkins as liaison to the town clerk.

That Councilman Pratt and Councilman Bacon audit the Supervisor's books prior to the March meeting.

That Councilman Seitz and Councilman Wilkins audit the Town Clerk's books prior to March meeting.

That Councilman Bacon and Councilman Pratt audit the Town Justice books prior to the March meeting.

That Councilman Pratt and Councilman Seitz serve on the Senior Citizen's Advisory Board.

That Councilman Bacon and Councilman Wilkins serve as a liaison to the Village of Medina.

That Councilman Pratt and Councilman Wilkins serve as liaison to the Orleans County Legislature.

That Councilman Bacon and Councilman Seitz serve on the Joint Youth Commission.

That Councilman Wilkins and Councilman Bacon serve on the Ambulance Committee.

That the Town of Shelby appoint Don Lonnen, Dale Root and Councilman Seitz to serve as the Advisory Committee for all Shelby cemeteries.

To appoint Dale Root as Cemetery Administrator of Mt. Pleasant Cemetery.

To appoint Don Lonnen as Cemetery Administrator of Millville Cemetery.

To appoint Alice Zacher as Town Historian.

That Town of Shelby sponsor the Senior Citizens of Western Orleans Inc.

To appoint Claudell Grimes as Dog Control Officer.

To appoint William Wolter as Water Supt.

To appoint Darlene Rich as Marriage Officer

To appoint Darlene Rich, Jeff Smith, Ryan Wilkins and Lori Myhill to serve on the Records Advisory Board

To appoint Lori Myhill as Fair Housing Officer

To appoint Lori Myhill as 1st Deputy Town Clerk.

To appoint Hannah Forder as 2nd Deputy Town Clerk.

To appoint Darlene Rich as Tax Collector.

To appoint Lori Myhill as Deputy Tax Collector.

To appoint Darlene Rich as Registrar of Vital Statistics.

To appoint Lori Myhill as Deputy Registrar of Vital Statistics.

To appoint Claude Grimes, Paul Gray and Mike Reese as part-time Town and Court Constables.

To appoint Kirk Myhill as Planning Board Chairman.

To appoint Craig Lacy as Zoning Board Chairman.

To appoint Darlene Rich as Records Management Officer.

To appoint Lori Myhill as Records Management Clerk.

To appoint Hannah Forder as Deputy Records Management Clerk.

That the salaries for 2021 be set subject to any board approved increases:

Supervisor	10,878.00/yr.	payable monthly
Councilpersons	4,712.40/yr.	٠٠ ٠٠
Town Clerk	34,827.39/yr.	payable bi-weekly
Highway Superintendent	65,892.00/yr.	٠٠ ٠٠
Water Superintendent	1,000.00	payable semi-annually
Justice	23,489.58/yr.	payable monthly
Zoning Officer	24.94/hr.	payable bi-weekly
Historian	1,200.00/yr.	payable annually
Bookkeeper	18.00/hr.	payable bi-weekly
Court Clerk	14.52/hr	"
Deputy Town Clerk	14.67/hr.	"
2 <sup>nd</sup> Deputy Clerk	14.52 hr.	٠٠ ٠٠
Election Worker	12.50/hr.	payable monthly
Highway MEO	26.83/hr.	payable bi-weekly
Highway P/T (5 yrs.exp.)	12.60/hr.	"
Highway mowing P/T (5 yrs.exp.)	12.60/hr.	"
Code Officer Clerk	14.52/hr.	"
Highway Clerk	14.67/hr.	"
Water Clerk	14.67/ hr.	"
Budget Officer	1,454.00/yr.	payable annually
Dog Enumerator 1.50/dog	for enumeration + mileage	payable annually
Dog Control Officer	25.00/summons + mileage	payable monthly
Planning Board	35.00/meeting	payable monthly
Planning Board Sec. & Chair.	40.00/meeting	payable monthly
Zoning Board of Appeals	35.00/meeting	payable monthly
Zoning Board of Appeals Sec. & Chair.	40.00/meeting	payable monthly
Assessment Review Board	175.00/year	payable annually
Assessment Review Board Sec. & Chair.	175.00/year	payable annually
Part-time Constable	17.83/hour	payable monthly
Cemetery Administrator (2)	1,500.00/yr.	payable annually
Ayes-5; Opposed-0; Carried		

## **RESOLUTION 2-21**

# RESOLUTION TO AUTHORIZE BOND, SCHOENECK AND KING TO CONTINUE AS TOWN ATTORNEYS UNDER SAME ARRANGEMENT AS 2020

Motion, Councilman Pratt; second, Councilman Seitz Ayes- 5, Opposed-0, Carried

#### RESOLUTION 3-21 RESOLUTION TO APPOINT PAUL CHATFIELD OF MRB GROUP AS TOWN ENGINEER FOR 2021

Motion, Councilman Bacon, second Councilman Wilkins Ayes-5, Opposed-0, Carried

## RESOLUTION 4-21 RESOLUTOIN TO APPOINT SUPERVISOR SMITH AS DELEGATE TO ASSOCIATION OF TOWNS

Motion, Councilman Pratt, second, Councilman Wilkins Ayes5-, Opposed-0, Carried

## RESOLUTION 5-21 RESOLUTION TO APPOINT DEPUTY SUPERVISOR BACON AS ALTERNATE DELEGATE TO ASSOCIATION OF TOWNS

Motion-Councilman Wilkins, second, Councilman Pratt Ayes-5, Opposed-0, Carried

Board Comment: none

Motion by Councilman Wilkins second by Councilman Bacon to close the annual Organizational Meeting at 6:34 PM.

Respectfully submitted,

Darlene A. Rich, MMC/RMC Town Clerk