TOWN BOARD REGULAR MEETING TOWN OF SHELBY

May 11, 2021

Present: William Bacon, Deputy Supervisor

Stephen Seitz, Councilman John Pratt, Councilman Ryan Wilkins, Councilman Darlene Rich, Town Clerk

Bethany Centrone, Esq. Town Attorney

Dale Root, Highway Supt. Trisha Laszewski, Assessor

Kirk Myhill, Planning Board Chair

Dan Wolfe, Zoning Board Paul Gray, Constable Claude Grimes, Constable Miranda Bennett, Bookkeeper

Absent: Jeffrey Smith, Supervisor

Others: Leslie Quackenbush Brian Murray Sr.

Gabrielle Barone Alan Bushover Ed Zelazny Juli Wolter

Sharlene Pratt Bill Eick-Orleans County Legislature

Meeting was called to order at 7:00 PM

Pledge to the Flag

Public forum regarding agenda items- none

Highway Report – (Dale Root) Septic pump had to be replaced. Stump grinder from the county was used to grind up all the stumps. Everything from auction is gone except an ATV Jack however it is paid. The fence on South Gravel Road has been repaired. The big excavator and bulldozer from the county was used to cut back shoulders on Salt Works Rd and West Shelby Rd to aid in snow removal, land owners are very happy. National Grid also replaced two poles on Salt Works Road. A hydrant in Millville was repaired after an earlier MVA and the insurance claim has been paid. Worked with Lyndonville to locate a water leak. Water is turned on at the cemeteries and rental units for them have been ordered. Installed a culvert on Bigford Rd. before paving. The new joint ownership roller has arrived and cemeteries, fire hall land and parks have been rolled. New mower has been delivered. Everyone seems to like it. Thank you to the board for these purchases. Finished preliminary map of Mt. Pleasant project should be done soon. All intersections have been swept. Never ending stake outs and stacking of E-Waste continues. On a final note, at last month's meeting it was brought to my attention that speak to the contractor

mowing the cemeteries to be careful mowing which he did. He also said nothing was found on the other issue that was mentioned last month. Bigford Road was paved today.

<u>Assessor Report</u> – (Trisha Laszewski) – Change of assessments have been mailed out. Grievance day is May 26 from 4-8 at the Town of Ridgeway.

Planning Board Report – (Kirk Myhill) – Held public hearing for Danette Oakes for Site Plan Review for retail store of South Gravel Road. Held public hearing for Phil and Dawn Keppler for a Special Use Permit and Site Plan Review for Agricultural Processing or Distribution Facility. Pre-application of Todd Walters for Special Use Permit and Site Plan Review for a used car facility on South Gravel Road. They are cleaning the area up nicely. Special Use Permit and Site Plan Review for Bill Keppler for outdoor recreational facility approved with stipulations. Site Plan Review for Danette Oakes was passed. Special Use and Site Plan for Phil and Dawn Keppler for Agricultural Processing or Distribution Facility was approved with a few minor steps.

Code Enforcement Report- (Dan Wolfe) – Meetings he attended: Planning Board, County Planning Board and ZBA. Meeting's agenda, final approval Keppler Outdoor Recreational Facility, Keppler Agricultural Processing Facility, Todd Walters, Site Plan Review for used Auto Sales and Danette Oaks Site Plan Review for Antique Sales. Next month will be a site plan review for Andrea Walton for ice cream sales. Four permits were issued, four violation letters were sent out and he logged 64 office hours.

RESOLUTION 45-21

RESOLUTION TO APPROVE MINUTES OF THE APRIL 13 2021 TOWN BOARD MEETING

Motion, Seitz; second, Pratt

Aves –4

Opposed - 0

Absent-Smith

Motion carried

RESOLUTION 46-21

RESOLUTION TO APPROVE TOWN CLERK'S REPORT

Motion, Wilkins; second, Seitz

Ayes –4

Opposed -0

Absent-Smith

Motion carried

RESOLUTION 47-21

RESOLUTION TO APPROVE SUPERVISOR REPORT

Motion, Pratt; second, Wilkins

Ayes - 4

Opposed -0

Absent-Smith

Motion carried

RESOLUTION 48-21

RESOLUTION TO APPROVE PAYMENT OF BILLS

Motion, Wilkins; second, Pratt				
General	\$	60,338.50	Highway \$	18,922.82
Water No. 1	\$	419.81	Water No. 2 \$	4,439.05
Water No. 3	\$	2,536.23	Water No. 4 \$	2,727.75
Water No. 4B	\$	21.00	Water No. 5 \$	2.10
Water No. 6	\$	89.88	Water No. 7 \$	165.38
Water No. 8	\$	31.70	Water No. 9 \$	12.60
Water No. 10	\$	1,940.27	Water No. 11 \$	10.50
Water No. 12	\$	8,088.50		
Ayes –	- 4			
Opposed - 0				
Absent-Smith				

Motion carried

Legislature Report-Bill Eick- Had meeting with School Superintendent and Supervisors regarding broad band.

<u>Board Comments</u>- Councilman Pratt said he receive check from the Auctions International for the auctioned off machinery for \$14,357 which was put back to work with purchase of the new mower.

Councilman Bacon – Councilmen Bacon and Seitz attended the joint commission for the Park Program. Looks like it will be held for ½ day. There also going to have swimming as part of the program also. Will be meeting next week to finalize everything.

Motion by Seitz; second, Wilkins to adjourn the meeting at 7:09 PM

Respectfully submitted,

Darlene A. Rich, MMC, RMC Town Clerk