

TOWN BOARD SPECIAL MEETING

November 20, 2023 8:00 PM

Present: Scott Wengewicz, Supervisor
Steve Seitz, Councilman
John Pratt, Councilman
Ed Zelazny, Councilman
Jeff Schiffer, Councilman
Darlene Rich, Town Clerk
Pam Henry, Deputy Clerk
Kathleen Bennett, Attorney
Claude Grimes, Constable
Jim Conway, Constable
Dale Root- Highway Supt.
Miranda Bennett, Bookkeeper

Others:	Michael Rich	Sharlene Pratt
	Leona Weese	John Parada
	Pam Henry	Paul Henry
	Linda Limina	Alana Koneski
	Jim Heminway	Pat Eick
	James Zelazny	Karen Curtain
	Joy Waters	Lawrence Waters
	Alan Bushover	Marguerite Sherman
	John Parada	Gabrielle Barone
	James Zelazny	Donna Mazur
	Stephen Mazur II	Paul Curtain

Supervisor said before we start, we are going to hold off on the Code of Ethics and just do the budget tonight.

Special Town Board Meeting was called to order at 8:00 PM

Pledge to the flag.

Supervisor said we have one resolution for tonight.

RESOLUTION 86-23

A RESOLUTION TO ADOPT THE 2024 TOWN OF SHELBY BUDGET

At a Special Meeting the Town Board of the Town of Shelby held at Town Offices, on the 20th day of November, 2023 at 8:00 PM, Supervisor Wengewicz called the meeting to order, upon roll call the following were present:

Scott Wengewicz, Supervisor

Steve Seitz, Councilman

John Pratt, Councilman

Ed Zelazny, Councilman

Jeffrey Schiffer, Councilman

WHEREAS, a public hearing on the Town of Shelby Preliminary Budget was held on November 14, 2023 at 6:00 PM and all parties in attendance were permitted an opportunity to speak on the proposed 2024 Town of Shelby Budget; and

Pursuant to Section 108 of the Town Law of the State of New York, the salaries for the following Town Officials are specified in said Preliminary Budget;

Town Supervisor:	\$ 10,878.00
Councilmen (4):	\$ 4,712.00
Town Clerk:	\$ 44,500.00
Town Highway Superintendent:	\$ 65,892.00
Town Justice:	\$ 24,194.00

NOW, THEREFORE, BE IT RESOLVED, that in pursuant to Section 109 of the Town Law of the State of New York, the Town Board of the Town of Shelby hereby:

ADOPTS THE 2024 PRELIMINARY BUDGET, with the attached modifications, as the Budget for the Town of Shelby for the year 2024; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file the Annual Budget for the Fiscal Year 2024 with these approved adjustments posted and prepare and certify duplicate copies of said annual budget hereby adopted, as required by law, and deliver such copies to the Supervisor of the town; and

BE IT FURTHER RESOLVED, that the Town Supervisor is directed to present the certified copies of the Fiscal Year 2024 Budget to Orleans County, as required by law.

The foregoing resolution was offered by Board Member Councilman Schiffer and seconded by Board Member Councilman Seitz and upon roll call vote of the board was duly adopted as follows:

Supervisor Scott Wengewicz	Aye
Councilman Steve Seitz	Aye
Councilman John Pratt	Opposed
Councilman Ed Zelazny	Opposed
Councilman Jeffrey Schiffer	Aye

Resolution is adopted.

Holding off on the code of Ethics. He asked Larry to give him a call someday so they can sit down and figure out the answer together, and if anyone else wants to find out about the water they can join in, too.

Supervisor will put something on the facebook page and they will have an unofficial meeting. Motion by Councilman Zelazny seconded by Councilman Schiffer to adjourn the Special Meeting at 8:04 PM

Respectfully submitted,
Darlene A. Rich, MMC, RMC
Town Clerk