

DRAFT
Special Board Meeting
Town of Shelby
4062 Salt Works Rd. Medina, NY

February 21, 2024 6:00pm

Please note: We are live streaming our meetings through YouTube.
See www.townofshelbyny.org and click on the link.

Present: Scott Wengewicz, Supervisor
 Stephen Seitz, Councilman
 Edward Zelazny, Councilman
 Jeffrey Schiffer, Councilman
 Linda Limina, Councilwoman
 Darlene Rich, Town Clerk

Others: James Zelazny John Parada
 Sharlene Pratt John Pratt
 Julie Wolter

Called to order at 6:00 PM

Pledge to the flag

Purpose of Special meeting is to approve or not approve the Highway Supt. to purchase a trailer for the excavator

RESOLUTION 29-24

RESOLUTION TO APPROVE THE HIGHWAY SUPT. TO PURCHASE A TRAILER NOT TO EXCEED \$12,500.

Motion by Seitz, second by Schiffer

Discussion- A lot of discussion regarding the Highway Supt. to purchase a trailer. Seitz-All highway men except for Bill who was out at the time, expressed their concerns and would like the flip up trailer.

Limina-sent an email out to the board but did not hear back so don't know if they got it but the weight of the trailer and excavator doesn't leave a lot of room for another piece of equipment. Doesn't want to overkill but doesn't want to be short.

There was a lot of discussion regarding the weight of the trailer and excavator. Don't want to cut themselves short by not going with a little bigger trailer. The trailer will be for the excavator and there is no plan or need to get a bigger one. If they need a bigger one, they can go to the county or another town. Since currently only Dale or Bill would be able to drive Limina is wondering if the other MEOs would also be able to take the classes to drive and how much would it be. It was mentioned cost was \$4800 each. There was lengthy discussion regarding cost, liability, would the MEOs need to have a physical etc. Limina said we should know the number of MEOs that would be trained before they vote on the trailer. Zelazny thought they should get

their license first so they are not driving out of class when at class. Supervisor said he worked with pencil pushers in the past and not once did anyone come to him to see what he needed. He feels if the guys are saying they need the tilt bed trailer that's what they should get. Limina said she doesn't oppose them getting a trailer however she feels they are putting the cart before the horse.

Roll call vote:

Schiffer-Aye

Seitz-Aye

Limina-Aye

Zelazny-Nay

Wengewicz-Aye

Motion carried

WATER METER SOFTWARE-HOLD OFF PURCHASE OF SOFTWARE FOR WATER METERS UNTIL THE MARCH MEETING.

The software they use to read the water meters is no longer supported and they have to stop using it very shortly. There is new software they have to purchase to electronically read the water meters. The onetime fee is \$4,527.00 and the yearly fee is \$2,244.00. These fees would come out of the water budget. This includes set up and training fee. Limina is wondering if this should be bid out. Should we be looking around to see what pricing is. There was a lot of discussion regarding the new software. Should table this so other software's can be looked at and just know we shopped around a little bit. The board will revisit this at the March meeting.

Board Comments-Limina-can we put a date on the calendar for the workshop?

Supervisor said he will schedule it this week.

Limina-Is there any update on the MRB report? Supervisor said he is still looking. He said there is nothing in 2019. He still has to go through 2020 and 2021. Limina asked the supervisor to talk to Kathy because she would like to look at it before the next board meeting. Supervisor said he would talk to her.

Schiffer – asked about the engineer for the wind turbines, any update on that? Supervisor said he forwarded Labella's name to Kathy. Town of Yates did not use an engineer. Their attorney who specializes in windmills did it and beat it. Supervisor asked Jason Foote our engineer to give us a recommendation for windmill engineer, he said he will get back to him this week.

Public comments-John Parada, has lived on Furness Parkway for several years. He talked about the water that collects at his place. The median is so wet, it's an open trench. He asked if the mowing bid contract could include the mowing of the median. Between Pedro's house and his house there was a pipe that got moved water drains down now, water has nowhere to go. Supervisor is going to have Dale check and see if he can put a pipe in there.

Shiffer made a motion seconded by Limina to go into Executive Session for a personnel discussion at 6:38 PM.

Executive Session closed at 7:54 PM.

Motion be Schiffer, seconded by Seitz to adjourn the Town Board Meeting at 2:35pm on February 22, 2024

Motion carried
Respectfully submitted,

Darlene Rich, MMC, RMC
Town Clerk