

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

March 28, 2024    6:00pm

**Please note:** We are live streaming our meetings through YouTube. See [www.townofshelbyny.org](http://www.townofshelbyny.org) and click on the link.

Present:

Scott Wengewicz, Supervisor  
Linda Limina, Councilwoman  
Jeff Schiffer, Councilman  
Steve Seitz, Councilman  
Eddie Zelazny, Councilman  
Darlene Rich, Town Clerk  
Claude Grimes, Constable  
Jim Conway, Constable

Others:

John Parada	Scott Carlton	Leona Weese
Mike Rich	Alan Bushover	James Zelazny
Paul Chatfield	Scott Mattison	Julie Wolter
Deb Patterson	Morris Patterson	Cheryl Holt
Micheal Holt	Sharlene Pratt	John Pratt
Mike Fuller	Andrea Walton	Matt Smith
Tom Rivers	Jess Marciano	Joy Waters
Larry Walters	Maureen Macleod	Deb Padoleski
Marguerite Sherman		Jon Sherman

Called to order at 6 PM  
Pledge to the flag

Presentation by Paul Chatfield and Scott Mattison from the MRB Group on a Water Project in Shelby explaining the 2020 study. Highlights included rising costs, needing more Pump stations, possibly using both Royalton water source AND Medina Water source and possibly applying for grants and loans to help the town pay for the work. Also, a new water study will have to be done before consideration of the work since it was done in 2020. Suggest that CPL and MRB submit quotes on exact work so it

would be comparing apple to apples. Paul will send a scope of work to the Supervisor. CPL also did a study recently.

**RESOLUTION 39-40**  
**RESOLUTION TO APPROVE INVESTIGATION IN CONNECTION WITH**  
**COMPLAINTS FROM CSEA AND TOWN OF BARRE**

Motion by Schiffer, second by Seitz

Zelazny-No

Limina-No

Seitz- Yes

Schiffer-Yes

Wengewicz-Yes

Motion carried

Motion by Limina and seconded by Schiffer to adjourn the Special Town Board Meeting at 7:03 pm

Motion carried

Respectfully submitted,

Darlene Rich, MMC, RMC  
Town Clerk