

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

April 18, 2024 6:00pm

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

NOTE- There was no sound for this meeting. I apologize-Darlene

Present:

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

Others:

Jim Heminway	Alana Koneski	Helen Limina
John Parada	Leona Weese	Sharlene Pratt
Scott Carlton	James Zelazny	Barb Daluisio

Called to order at 6:00 PM

Pledge to the flag

RESOLUTION 51-24

RESOLUTION TO APPOINT JULIE CECHINI, TOWN ASSESSOR TO COMPLETE TERM ENDING SEPTEMBER 30, 2025

Motion-Seitz; second Schiffer

Ayes-5

Opposed-0

Motion carried

RESOLUTION 52-24

RESOLUTION TO ACCEPT FINANCIAL PROPOSAL FOR THE HEMLOCK RIDGE SOLAR PROJECT

Motion-Schiffer; second Seitz

Discussion-This has been in negotiations for a while, when previous Supervisor was here. 80% is Barre and 20% is Shelby. It is divided up between the county, school and town of Barre and Shelby. We need to take this offer or get nothing. Limina asked for a

brief background regarding this as she wasn't here when this started. Supervisor said the EDA brought in a solar company at Townline and Hemlock Ridge Road. Its a 1700-acre site providing 200 megawatt. Limina asked if there is an agreement. If they move forward with the agreement what happens after the 30-year pilot. What's the remedial plan, road upkeep. There are protection bonds, it would protect us if they pull out early. Seitz said the bond is for protection, cleanup. Barre asked for Townline road to be paved as it would be an access road. They would have to pay for it. Zelazny asked if residents would get reduced power bill. Seitz said project was taken over by the state. Town has no say. If it's over 25-megawatt town has no say. If its under the town would have a say. Limina asked for a copy of the agreement, what it supports. Supervisor said EDA brings business in, then they go to the county. Limina said maybe a legislator could explain how it works. Know they have reasons but we would like to know. Seitz said we have probably 200 acres on the site.

Ayes-5

Opposed-0

Moton carried.

Zelazny- asked why the Executive Session was cancelled. Supervisor said Ed did not want executive meeting regarding general investments, so Supervisor cancelled it.

Motion by Schiffer and seconded by Limina to adjourn the Town Board Meeting at 6:22pm

Motion carried

Respectfully submitted,

Darlene Rich, MMC / RMC
Town Clerk