DRAFT

SPECIAL MEETING-to go into Closed Session-Personnel Issue

Town of Shelby 4062 Salt Works Rd. Medina, NY

<u>April 15, 2025</u> <u>5:00 pm</u>

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

Present:

Scott Wengewicz, Supervisor Steve Seitz, Councilman Jeff Schiffer, Councilman Linda Limina, Councilwoman Ed Zelazny-Councilman Nicholas Jacobson, Attorney Darlene Rich, Town Clerk

Others:

Jim Lustumbo	Margaret Lustumbo
Yonic Parada	Jim Heminway
Jacqui Young	Scott Carlton
Curtis Bentley	James Zelazny
Susan Squires	Steve Fuller
Margaret Roberts	Gary Roberts
Corey Hugill	Mike Fuller
Phil Rudnick	

Jim Nashwenter Alana Koneski Sharlene Pratt Deborah Kozody Mike Rich Larry Waters Sr. Deb Patterson Karen Dillon Julie Wolter John Pratt Alan Kozody Karen Jones Clayton Zelazny Morris Patterson

Called to order at 5:00 PM Pledge to the Flag

RESOLUTION 46-25 RESOLUTION TO GO INTO CLOSED SESSION FOR LEGAL ADVICE Supervisor Wengewicz made a motion to go into closed session for legal advice. Second by Seitz. Ayes-3 Opposed-Limina, Zelazny Motion carried.

Before going into closed session Zelazny passed out a paper to each board member and asks town clerk to put it on record. He read the following: April 15, 2025

Historically, this board has always returned to public session after executive session to formally close out our meetings.

That's been the standard practice for years, and it corresponds with guidance under New York's Open Meetings Law, specifically Public Officers Law §105.

While the law doesn't strictly require us to return, the Committee on Open Government recommends it to ensure transparency and proper public record.

Only recently has the Shelby town board stopped doing this.

I think it's important that the board returns to the practice.

It shows the public we've concluded all business and maintains trust in how we operate.

Ed Zelazny

The meeting was paused at 5:03 pm for board to go into closed session.

The board resumed meeting at 6:01 PM. Supervisor said the session was closed with legal advice taken with the town attorney.

Supervisor made a motion to close the meeting, Schiffer second. Ayes-5 Opposed-0 Motion carried

Special meeting closed at 6:03 pm

Respectfully submitted,

Darlene A. Rich, MMC/RMC Town Clerk