June 10, 2025 6:00 PM Call meeting to order Pledge of Allegiance Public Forum Regarding Agenda Items Only Highway Report Assessor Report Planning Board Report Planning Board Report Code Enforcement, Zoning Report Resolution- Approve Town Clerk Report (May) Resolution - Approve Town Board Meeting Minutes (May 13) Resolution to Approve Supervisor Report

- May 2025 Bank Reconciliation
- Special Districts May Supervisor's Report
- General A May Supervisor's Report
- General B May Supervisor's Report
- Highway DA May Supervisor's Report
- Highway DB May Supervisor's Report

Resolution -Approve to pay claims against the town

Other:

- Resolution to Request NYSDOT to examine and consider a reduction of the speed limit on the 31A/Bates Road corridor from Bates to Sanderson.
- Resolution to set cemetery rate increase- \$700 to purchase plot, \$700 full burial, \$450 cremation and weekend charge of \$150 per occurrence.
- Resolution to use \$98000.00 from Budget Line DA5131.2, and \$ 98,432.00 of chips funds that has been approved by the state, for funding a new 2026 Western Star truck.
- Resolution to use \$147954.00 from Budget Line DA. 5130.210 for new Henderson plow components to be installed on 2026 Western Star.

- Resolution to use \$53500 from budget line DA. 5130.210 to remove and repair and install plow equipment, on 2025 Western Star.
- Resolution to use \$7500.00 from budget line DA5130.210 for sandblasting and painting truck box and plow frame.
- Resolution to move \$758.48 from the capitol projects fund and place it into general A fund. These funds are left over from a research project from 2019 that never became operational.
- Resolution to Approve Supplemental Agreement No. 2 to Contract No. DO14805 between the NYSDOT and the Town of Shelby to change the estimated expenditure for snow and ice removal to reflect the additional lane miles of state roads that were plowed/treated by the Town during the winter season. The amendment will increase the payment to the Town by \$32,077.80.

Also Convergence will be presenting to the Board.

Board Comments

Public Comments