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

# <u>May 13, 2025</u> <u>6:00pm</u>

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

#### Present:

Scott Wengewicz, Supervisor Linda Limina, Councilwoman Jeff Schiffer, Councilman Steve Seitz, Councilman Eddie Zelazny, Councilman Kathleen Bennett, Attorney Darlene Rich, Town Clerk Pamela Henry, Deputy Clerk Dale Root, Hwy Superintendent Claude Grimes, Constable Jim Conway, Constable

### Excused: Kirk Myhill, Planning Board Chairman Dan Wolfe, Code enforcement Officer Julie Cecchini, Assessor

### Others:

Clayton Zelazny Bill Maryjanowski	Joy Waters Bill Eick	Larry Waters Jim Heminway	Alana Koneski Jim Nashwender
Karen Fortunato	Marguerite Sherma	n	Mary S. Zelazny
Karen Dillon	Rusty Hoffmeister	A. Bushover	Margaret Roberts
Leona Weese	Gary Roberts	George Phillips	Steve Fuller
Yonic Parada	Sue Fuller	Scott Carlton	Mike Fuller
John Pratt	Sharlene Pratt	Julie Wolter	Mark Waumbach
Dennis Mac Donald	I Jon Sherman	James Zelazny	Jim Davies
Deborah Kozody	Alan Kozody	Jacquie Young	Margaret Lustumbo
James Lustumbo	Susan Squires	Mike Rich	Kelsi Nice
Patricia Moss	Richard Moss	Zachary Hill	Sarah Bowser
Monica Twanag	Scott Bieliski	Joseph Sidonio	Carol Carlina
Gabriella Barone			

Called to order 6:03 PM Pledge to the flag

Public forum regarding agenda items only

Highway Report (Dale Root)-We have removed most of the snow and salt equipment. Our yearly training is done. Jeremy cleaned and changed out all lights in COURT room, and has started replacing the shop lights with L.E.D.

Soil and water came to check the rising water behind Monroe Muffler and Auto Zone. It ended up being personal from Monroe placing pallets in the ditch restricting the flow of water. Pallets were removed and everything seems better.

Shelby helped Town of Barre with tree removal.

Started mowing the parks and fire halls.

We paved Munzel Rd with help from Ridgeway, Clarendon, and Barre. Thank you to everyone. Helped the Village of Medina with their milling.

Remember, its springtime, please do not blow the grass trimmings onto the road.

<u>Assessor's Report: (Julie Cecchini)</u> (Absent)-Supervisor read her report. She is requesting that the Town of Shelby adopt a resolution to appoint William Kibble to the Board of Assessment Review. The tentative roll was submitted and is posted on the Town website. There were 29 improvements added, 11 in the Village and 18 outside. adjustments were made, 6 in the Village and 3 outside. 5 merges occurred, 2 in the Village and 3 outside. There were 6 splits outside. Five houses went on the market in April, four were asking above the assessed value. 6 houses have sold, 3 in the Village and 3 outside. 13 houses are pending.

### **RESOLUTION NO. 47-25**

# RESOLUTION TO APPOINT WILLIAM KIBBLE TO FILL VACANCY FOR THE BOARD OF ASSESSMENT REVIEW

WHEREAS, The Town of Shelby had a vacancy (left by Paul Gray) to the Board of Assessment Review,

WHEREAS, an ad was placed in the Lake Country Peny Saver

WHEREAS, one person applied

NOW THEREFORE BE IT RESOLVED at the May 13, 2025 meeting of the Town Board of Shelby, Councilman Schiffer made a motion seconded by Councilwoman Limina to appoint William Kibble to the board of Assessment Review.

Motion by Schiffer and seconded by Limina

Ayes-5 Opposed-0 Motion passed

Planning Board (Kirk Myhill) Absent Code Enforcement (Dan Wolfe) Absent

Legislator Bill Eick - WNY Energy has a problem. Their concern is with the speed limit on Rt 31A. Questions whether NYS can reduce the speed limit to 45mph from Medina

Village line to the upper part of the hill or <sup>i</sup>Millville. Seems this is a problem for the Town of Shelby. The Town must approach the DOT to lower the speed limit.

## RESOLUTION NO. 48-25 RESOLUTION TO APPROVE TOWN CLERK REPORT (APRIL 8)

Motion by Zelazny and seconded by Limina Ayes- 5 Opposed-0 Motion carried

### RESOLUTION No. 49-25 RESOLUTION TO APPROVE TOWN BOARD MINUTES (APRIL 8)

Motion by Schiffer and seconded by Seitz Ayes-5 Opposed-0

Motion carried

### <u>RESOLUTION NO. 50-25</u> RESOLUTION TO ACCEPT THE MINUTES OF THE SPECIAL MEETING (EXECUTIVE SESSION APRIL 15)

Motion by Limina and seconded by Seitz Ayes-5 Opposed-0 Motion carried

#### RESOLUTION NO. 51-25 RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General A \$ 90,190.33 General B \$ 1,290.88 Highway DA \$ 62,738.76 Highway DB \$ 8,006.55 Special Districts \$ 67,338.54 Motion by Schiffer and seconded by Seitz Ayes-5 Opposed-0 Motion passed

### **RESOLUTION NO. 52-25**

### RESOLUTION TO APPROVE AN ADDITIONAL \$500.00 TO VETERAN'S SERVICES FOR FLAGS FOR VETERAN'S GRAVES AT THE CEMETERIES

WHEREAS, the Town of Shelby has donated \$1000 a year for the past several years to Veterans Services for flags,

WHEREAS, the cost of flags has risen over the past years,

WHEREAS, the towns donation has stayed the same for several years.

NOW THEREFORE BE IT RESOLVED at the May 13, 2025 meeting of the Shelby Town Board, Councilman Seitz made a motion seconded by Councilman Schiffer that an additional \$500 be donated to the Veterans Services to help defray the cost of the increase in the flags to be put on veteran graves in the cemeteries.

Motion by Seitz and seconded by Schiffer

Ayes-5 Opposed-0 Motion passed

Board Comments:

Councilman Zelazny - We need to set a meeting date for a water workshop. Water bill from the Village of Medina is now overdue. Due date was April 30<sup>th</sup>. The bill was too late for last months' vouchers.

- New Plow truck is at and Gainesville and will be coming here next month.

- Furness Parkway has always been mowed.

Councilwoman Limina - Sarah, what about the bank reconciliations?

Sarah-For SOP procedures – Eva is more efficient. 2024 audit has been submitted. Joe and Sarah coming to do actual audit.

Limina-Need workshop on the books for engineering firm for solar review. Scheduled for May 28,2025 at 6 pm. Limina had question about Royalton Water bill, National Grid bill, Shelby Crushed Stone bill. Said we need workshop before next meeting on cyber security. Kathy will follow up with Joe from CHPC.

Attorney-we can't use NY Class monies to pay bills

Councilman Seitz -Munzel Rd. looks good

Dale said Chip seal for Bigford RD, Harrison Rd., and Bates RD.

Councilman Schiffer – Encourage everyone to go see Lewiston Rd. in Oakfield. Road looks great.

Town Clerk Darlene – Clerk's office summer hours are: Monday - Thursday 8:30 - 4:00 Friday 8:30- Noon from May 23 2025 thru Sept 5, 2025.

Public Comments:

Mike Fuller – Highway employees travel many miles- the more miles the more risk there is of having an accident. He disagreed with the termination of Bill Wolter.

John Parada – Thanked Dale for stopping by on Monday. Can we get a report on 222 and 224 West Ave properties? Kathy talked to Soil and Water and their response was "that is the way the water drains."

Larry Waters – Concerned about the Water Bill, not surprised the bill was high even though they now have Royalton Water. Reminded everyone that the Burn Ban will be done May 14,2025. Why does the Town not pick up brush put to the curb? He would like to see the Board meetings change its starting time to 6:30 or so.

Jim Nashwenter - Retired State Trooper. He believes speed enforcement should be giving out tickets to those along Rt31A. When people see tickets being issued it will slow them down.

John Pratt – Received an email from Town Clerk to turn in records and property because he is no longer a member of the board. What is this about? Town Clerk said Supervisor asked her to email John as she is the records Access Officer. Darlene said she never had to do that for past members.

Motion to adjourn the Town Board meeting by Limina and seconded by Zelazny at 7:25 pm.

Respectfully submitted,

Pamela Henry Deputy Clerk