

**REGULAR MEETING
SHELDON TOWN BOARD
June 17, 2015**

The Regular Meeting of the Sheldon Town Board held June 17, 2015 at the Sheldon Town Hall, was called to order by Town Supervisor John Knab at 7:00 p.m.

Present: Supervisor John Knab
Councilmen: Vince Kirsch, Brian Becker, Mike Armbrust, Joe Meyer
Recording Secretary: Town Clerk Carol Zittel
Highway Superintendent David Ricketson

Also Present: Heather Nemeec, Architect. A signed list of those present is on file in the Town Clerk's office.

Minutes

A motion was made by Mike Armbrust and seconded by Vince Kirsch that the minutes from the May 19, 2015 regular meeting and the June 10, 2015 special meeting be approved.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Communications

The Town Clerk reported on the following:

#18 Amending April 21, 2015 & May 19, 2015 Minutes

The Board had approved the following special grant fund vouchers at their April 21st and May 19th meetings but the bills were not written in the minutes.

A motion was made by Joe Meyer and seconded by Brian Becker to amend the April 21, 2015 and the May 19, 2015 minutes to reflect the following:

April 21, 2015: Special Grant Fund Voucher #1 for a total of \$18.00

May 19, 2015: Special Grant Fund Vocher #2-#5 for a total of \$1,350.00

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

#19 Planning & Zoning Schools

A motion was made by Vince Kirsch and seconded by Brian Becker to authorize Town officials to attend upcoming planning and zoning schools at Attica High School on June 18th and Holiday Valley on August 7th.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

#20 Attica School Board Use of Town Hall

Newly elected school board member, Christopher Day, contacted the Town Clerk to ask if the Board would approve the Attica School Board's possible use of the hall to host two school board meetings.

A motion was made by Joe Meyer and seconded by Mike Armbrust to permit the Attica School Board of Education to use the Sheldon Town Hall to hold board meetings possibly in October of 2015 and May of 2016.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

#21 Wyoming County Town Clerk Association

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A motion was made by Joe Meyer and seconded by Mike Armbrust to give the Town Clerk permission to attend the Wyoming County Town Clerk Association meeting at the Amber Lantern in Warsaw on June 22, 2015.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

#22 Jam in the Valley Fireworks Permit

The Town Clerk approved the fireworks permit for the Jam in the Valley event at Buffalo Hill Village.

Reports

Financial Reports were presented for the month of May 2015 from the Town Supervisor, Town Clerk and the Town Justices.

Highway Superintendent's Report

Sheldon Highway Superintendent David Ricketson reported on the following:

Highway Conference

The Highway Supt. received a 10 year participation award from the Highway Association.

Road Work

The Highway Dept. has been busy patching roads and getting ready for gravel and stone. The hard rains have not caused any terrible wash outs in the Town as compared to Warsaw and Perry.

Oil & Stone Work for 2015

- The Dept. hopes to oil and stone approximately 6.6 miles of road. The following roads are on the schedule:
- Humphrey Rd. from Centerline to Route 20A
- The little streets in Strykersville like Meadow Lane, Bambi, Sunset, Lefort
- All of Almeter that is paved
- Humphrey Rd. from Centerline to Schwab

Salt Storage

The Dept. has 12 loads of salt at the Arcade Highway garage stored in their salt building. The Town will retrieve it when we have room. Councilman Armbrust asked if Arcade would be charging for the storage. Hwy. Supt. Ricketson responded that no, there will be no charge.

Supervisor's Report

Supervisor Knab reported on the following items:

Teamsters Contract

The Highway department's contract ends at the end of the year. The Board tabled discussion on the contract until their July meeting.

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Revenue Sharing Check

The Town received a check from Wyoming County for \$2,000.11. This is the semi-annual revenue sharing check.

Wyoming County Bills

Wyoming County bills for the month of May were \$1,863,832.24.

Varysburg Water System

The Varysburg Water project is moving along very well. The main lines are in and have been pressure tested. They started hooking up service lines to houses, also the water storage tank has been filled and checked for leaks. The electric conduit has been run to tank and will start hooking up next week. The project is ahead of schedule. Landscaping and sidewalks need to be prepared.

Streambank Revitalization Project

Bids are ready and the site showing will be July 2, 2015 at 9am. Bids will be opened on July 13th at 10am at the Wyoming County Soil & Water office.

Appoint Don Pawlak Permanent Planning Board Member

A motion was made by Brian Becker and seconded by Vince Kirsch that Don Pawlak be appointed as a permanent member to the Sheldon Planning Board and to fulfill the remainder of Elaine Almeter's term. (term 6/17/15-12/31/16)

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

The Board would like to look for another alternate member for the planning board.

Acceptance of Reports

A motion was made by Vince Kirsch and seconded by Mike Armbrust to accept all reports as presented.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Old Business

Town Hall Remodel

Heather Nemec addressed the Board regarding the Town Hall office and court room renovation. The project will be broken into three pieces: 1.) Asbestos removal 2.) Painting & Flooring 3.) Construction of new office space

The total grant is \$24,350. \$4,350 is allotted for the metal detector.

Truck on Auctions International

The 2003 Peterbilt was listed on Auctions International and received a bid over \$60,000, however, the high bidder backed out. The second and third bidders were no longer interested in the truck.

A motion was made by Vince Kirsch and seconded by Brian Becker to authorize the Highway Supt. to list the 2003 Peterbilt on Auctions International with a minimum bid of \$25,000.

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Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Town Generator

Councilman Brian Becker and Highway Supt. Ricketson will list the old generator on Auctions International after it has been unhooked. The new generator will be installed on June 25th.

Town Hall Lawn Mower

A motion was made by Brian Becker and seconded by Vince Kirsch to declare the lawn mower as surplus equipment and list it on Auctions International.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Speed Limit Route 78

A resident of Route 78 expressed concerns regarding the speed limit on Route 78. She would like to extend the 35 mph speed limit further than it already is.

A motion was made by Brian Becker and seconded by Joe Meyer to send a letter to the Wyoming County Traffic Safety Board asking their assistance in extending the 35 mph limit northward from its current location on Route 78 to the current 55 mph sign near the Fit Stop, thereby eliminating the 45 mph zone.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Speed Limit Route 98

A motion was made by Brian Becker and seconded by Mike Armbrust to send a letter to the Wyoming County Traffic Safety Board asking their assistance in extending the 40 mph speed limit on Route 98 in Varysburg northward from 2234 Route 98 to 2125 Route 98.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Garbage Pickup at Farms

Director of Wyoming County Real Property, Jim Kirsch, was present at the meeting to discuss the issue of garbage fees for farms. Currently, some farms are charged only one garbage fee on their tax bill but have multiple mobile homes for farm workers. Conversely, some farms are charged multiple garbage fees for these mobile homes. The County Real Property Office and the Assessor's offices want to clarify how each town wants to charge garbage fees in these circumstances.

A motion was made by Mike Armbrust and seconded by Vince Kirsch to charge each assessed residence on a parcel a garbage fee and to not include mobile homes for farm workers as a residence.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Byrncliff Swim Contract

A motion was made by Mike Armbrust and seconded by Vince Kirsch to authorize the Town Supervisor to sign the contract with Byrncliff for use of the pool and mini golf for the summer youth program at a cost of \$1,617.00 for the year.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

This is an increase of .50 cents per hour at 66 hours. In 2014 the contract was \$1,584.00.

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Exit Audit for Town Supervisor

A motion was made by Brian Becker and seconded by Joe Meyer to authorize the Town Supervisor to hire Don Prisbal to audit the Town Supervisor books in late October/early November.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Dog Enumeration Ad

A motion was made by Joe Meyer and seconded by Vince Kirsch to authorize the Town Clerk to place an ad in the East Aurora and Attica Pennysavers advertising the dog enumeration.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

North Java and Sheldon Fire Department Contracts

The Board asked the Town Clerk to coordinate with the other Town Clerks to set a date for the North Java Fire Contract public hearing. This hearing is usually held at the North Java fire hall. The Sheldon Fire public hearing is usually held at the Town Hall during a regular board meeting. The Town Clerk will reach out to the Sheldon Fire Dept. to schedule a date.

Bio-Solids Law to Town Attorney

The Town Planning Board forwarded a copy of the proposed bio-solids law for the Town Board's review. The Planning Board asked that the Town Attorney review the proposed law. A motion was made by Vince Kirsch and seconded by Mike Armbrust to authorize the Town Clerk to forward a copy of the proposed bio-solids law to the Town Attorney.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Varysburg Water – Pay Application #2

A motion was made by Brian Becker and seconded by Joe Meyer to approve pay application #2 to Morsch Pipeline for improvements to the Varysburg Water System in the amount of \$153,324.33.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Varysburg Water – Pay Application #1

A motion was made by Brian Becker and seconded by Joe Meyer to approve pay application #1 to Statewide Aquastore Inc. for improvements to the Varysburg Water System in the amount of \$221,489.00.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Funds Transfer

A motion was made by Joe Meyer and seconded by Mike Armbrust to authorize the transfer of \$60,000.00 from General Money Market A9901.9 to Highway Money Market DA5031 for May 2015 bills and payrolls.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Bills

Supervisor Knab confirmed that the Board had a chance to review the bills.

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A motion was made by Vince Kirsch and seconded by Brian Becker that the General Bills #173 to #208 for a Total of \$14,643.22, the Highway Bills #101 to #119 for a Total of \$35,576.99, the Trust & Agency Bills #23 to #26 for a Total of \$1,826.68 the Varysburg Water District Bills #38 to #43 for a Total of \$474.01 the Capital Project Bills #12 to #15 for a Total of \$4,827.45 and the Special Grant Fund #6 to #7 for a Total of \$1,943.54 Lighting District Bills for a Total of \$747.48 be paid.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

Comments from the Floor

Supervisor Knab opened the floor to comments.

The Board took a few questions from the floor.

Adjournment

A motion was made by Brian Becker and seconded by Vince Kirsch to adjourn the June 17, 2015 meeting of the Sheldon Town Board.

Ayes: (5) Knab, Kirsch, Becker, Armbrust, Meyer Nays: (0) Motion Carried.

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