The Regular Meeting of the Sheldon Town Board held October 18, 2023 at the Sheldon Town Hall, 1380 Centerline Rd., Strykersville, NY 14145 was called to order by Deputy Town Supervisor Joe Meyer at 7:00 p.m.

Present: Councilmen: Joe Meyer, Mike Armbrust, Vince Kirsch, Jim Fontaine Absent: Supervisor Brian Becker Recording Secretary: Town Clerk Carol Zittel Also present: Highway Superintendent Luke Metz

## Minutes

A motion was made by Mike Armbrust and seconded by Jim Fontaine that the minutes from the September 20, 2023 regular meeting and the September 27, 2023 budget meeting be approved. Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

## **Communications**

The Town Clerk Carol Zittel reported the following:

### Historian Report

A report from Town Historian Jeanne Mest was distributed.

## Zoning Permits Requested

The Town Clerk reported that the Town Assessor is having an issue receiving zoning permits issued by the Town Zoning Officer.

A motion was made by Vince Kirsch and seconded by Mike Armbrust to request copies of zoning permits be distributed to the Town Clerk and the Town Assessor as they are processed. Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

#### **Reports**

The Town Supervisor financial reports, Town Clerk report and Town Justice reports were distributed.

## WYOMING COUNTY ZONING MONTHLY REPORT

Date: October 2023 – Report for September 2023

Town: Sheldon

**Open Projects:** No open projects this month

Permits Issued:

• <u>**Timothy Suleski (2459 Centerline Road)**</u> – submitted an application for 32' x 64' pole barn

# Special Use Permits Renewed & Inspected: No SUP permits renewed or inspected

# Property Maintenance Violations:

<u>Dennis Mills - 1907 Route 20A (SBL: 56.-2-26)</u> – Violation Notice/Order to Remedy issued September 28, 2021. Property owner is to remove and dispose of, or place into storage any un-registered or inoperable motor vehicles, lawn mower or other miscellaneous vehicle parts and pieces. An original date for corrections to be made was October 28, 2021. Multiple court dates have been scheduled since last October, some kept and some rescheduled. Mr. Mills did not attend the most recent hearing at the end of September, so potential trial date has been set for November.

## **Highway Superintendent Report**

Superintendent Luke Metz reported the following:

## **Repairs to Intersection at Maxon Road & Route 20A**

The Town Highway department repaired roadway at the intersection of Maxon Rd. and Route 20A.

# Humphrey Road Paving

Humphrey Road will be paved first next year.

# **Plows Ready**

The plow frames are on and the department is ready for snow season.

## **Purchase of Shipping Container**

A motion was made by Mike Armbrust and seconded by Vince Kirsch to authorize the Highway Superintendent to purchase a shipping container at a cost of \$2,895.00. Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

## Supervisor Report

No report.

Town Supervisor Brian Becker was absent from tonight's meeting in order to attend water operator training.

## Acceptance of Reports

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

Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

# Old Business:

# **ARPA Funding**

Nothing new to report.

# Varysburg Water Update

Nothing new to report. Grant application submitted by B&L. Waiting on guidance from RCAP to start income survey mailing. Tank cleaning slated to take place week of October 23<sup>rd</sup>.

# Spectrum Update

The Town Clerk cancelled the court fax line. The only phone line remaining on the Spectrum bill is the court phone.

# **NYMIR Inspection/Historical Building**

Nothing new to report.

# **Broadband Coverage**

No update.

# **Town Prosecutor Appointment**

The attorney that District Attorney Don O'Geen had indicated would be available to serve as the Town Prosecutor has left the DA's office for another employment opportunity. The Board asks that Supervisor Becker reach out to the DA's office for a replacement name and cost estimate.

# New Business:

# Accept Tentative Budget as the Preliminary Budget and Set Public Hearing Date

A motion was made by Mike Armbrust and seconded by Jim Fontaine to accept the tentative budget as the 2024 preliminary budget and to set a public hearing date for November 8, 2023 at 7:00 p.m. at the Sheldon Town Hall.

Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

# Public Hearing – Local Law Tax Cap Override

A motion was made by Vince Kirsch and seconded by Mike Armbrust to schedule a public hearing for November 15, 2023 at 7:00 p.m. at the Sheldon Town Hall to consider a proposed Local Law to Override the Tax Cap.

Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

# Appoint Ron Barvian to Board of Assessment Review

A motion was made by Vince Kirsch and seconded by Joe Meyer to re-appoint Ron Barvian to the Board of Assessment Review with a term of 9/30/23-9/30/28.

Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

# **Bills:**

Deputy Town Supervisor Meyer confirmed that the Board had a chance to review the abstracts. A motion was made by Vince Kirsch and seconded by Mike Armbrust that the General Bills #224 to #254 for a Total of \$21,980.38, the Highway Bills #133 to #146 for a Total of \$18,717.11, the Lighting District Bills #14 to #14 for a Total of \$566.91, the Trust & Agency Bills #13 to #14 for a Total of \$297.48, and the Varysburg Water District Bills #61 to #65 for a Total of \$2,074.12 be paid. Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.

# **Comments from the Floor**

At 7:40 p.m. Deputy Supervisor Meyer opened the floor to comments. There were none.

# **Adjournment**

At 7:40 p.m. a motion was made by Vince Kirsch and seconded by Mike Armbrust to adjourn the October 18, 2023 regular meeting of the Sheldon Town Board. Ayes: (4) Kirsch Meyer, Armbrust, Fontaine Nays: (0) Absent: (1) Becker Motion Carried.