



WALES TOWN BOARD MEETING 2015 - #5
May 12th, 2015 @ 7:00 PM

**Emergency procedures: Follow the exit signs to the closest possible exit in an orderly manner.
* Please turn off all cell phones and pagers.*

CALL TO ORDER BY THE SUPERVISOR

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The Agenda and documentation for items contained on it are available to the public from the Town Clerk during normal business hours, 9:00 am Monday until 5:00 pm on Tuesday prior to the scheduled meeting.

ACCEPTANCE OF MINUTES OF PRIOR MEETING (S)

INVITATION FOR PUBLIC COMMENT ON AGENDA ITEMS:

All persons wishing to speak in favor of or against any item(s) on the agenda as published and/or adopted may be heard at this time. Agendas have been provided when signing in and any persons wishing to speak will be recognized by the Chairman of the meeting. When recognized, please state your full name and address and you will then be allowed three (3) minutes to speak on the agenda item(s). Note: Persons wishing to speak will be heard once per agenda item, discussions on non-agenda items may be discontinued by the Chairman.

OLD BUSINESS:

1. Resolution to approve Local Law Intro 1-2015 to establish a moratorium on the storage and spreading of sewage sludge within the Town of Wales.
2. Special Use Permit amendment request received from Promised Land Inc.
3. Special Use Permit request received from Verizon for construction of a cell tower.

NEW BUSINESS:

1. Approval of Town of Wales 2014 Department Head fiscal record audit.
2. Highway Superintendent request for funds to complete paving on Merlau Road.
3. Highway Superintendent request to purchase new computer.
4. Building Inspector request for renewal of annual Williamson Law Book Co. software contract.
5. Highway Superintendent request for the purchase of new, replacement flags and accessories.
6. Wales Cemetery Association request for funds for support of the Wales Hollow Cemetery.
7. Iroquois High School Parent Association request for donation in support of their Post Prom Party.
8. Request received from Kodiak Jacks women's softball team to use the Town Park.

COMMUNICATIONS:

REPORTS OF DEPARTMENT HEADS:

Planning Board	Town of Wales Justices	Building Inspector/C.E.O.	Board of Assessors
Zoning Board of Appeals	Town of Wales Attorney	Dog Control Officer	Town Clerk /Tax Receiver
Conservation Advisory Board	Town of Wales Historian	Highway Superintendent	

REPORTS OF COMMITTEES:

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Senior Citizens	Wales Center Fire Company	Kiwanis Club of Wales	Boy /Cub Scouts
Sergeant Mark Rademacher Post	South Wales Fire Company	Wales Historical Society	Girl Scouts

SECOND INVITATION FOR PUBLIC COMMENT: Open agenda items may be discussed at this time. The Public comment procedure as previously stated applies. New items or items requiring further discussion may be addressed with any Board member after the meeting.

REVIEW AND ACTION ON SUPERVISOR'S MONTHLY REPORT

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT

ACTION ON GENERAL FUND BILLS

ACTION ON HIGHWAY BILLS

ADJOURNMENT IN MEMORY OF: John Rutkowski, Odin Lucas and Robert Rosten

Thank You for Attending !