

WALES TOWN BOARD MEETING

Minutes of June 9, 2015

The 6TH meeting of the Wales Town Board was held on the 9th day of June, 2015 at the Wales Community Center, 12345 Big Tree Road, Wales Center, New York..

The meeting was called to order by Supervisor Rickey Venditti at 7:00 pm EST

ROLL CALL: Supervisor Rickey Venditti
Councilman Donald Butcher
Councilman Gerald Klinck
Councilwoman Jude Hartrich
Councilman Michael Simon

Also present: Attorney Ronald Bennett, William Wheeler of CRA Engineering, and (3) residents whose names are on file. Reporter Pat McDonnell

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilwoman Jude Hartrich, second by Councilman Donald Butcher, approving the Town Clerk's minutes of May 12, 2015. **CARRIED**

PUBLIC COMMENTS:

NONE

OLD BUSINESS:

1.Special Use Permit request received from Verizon for construction of a cell tower.

Attorney Ronald Bennett said, he has not received any new communications from the counsel of SBA Towers, who submitted the SUP application for the 184' monopole tower to be located at 12860 Big Tree Road.

NEW BUSINESS:

1.Resolution for funding of Highway Superintendent request to complete paving on Merlau Road.

RESOLUTION AUTHORIZING EXPENDITURE OF UNALLOCATED GENERAL RESERVE FUND

WHEREAS, the Town of Wales has established an unreserved Unallocated General Fund which provides funding for authorized purposes within the Town of Wales, and

WHEREAS, the Board has approved an allocation from the reserve fund of \$50,000.00 for the reconstruction of Merlau Road in the Town of Wales as shown on plans and specifications submitted by the Highway Superintendent, and

WHEREAS, the general construction for Merlau Road is estimated at \$90,000.00, with \$40,000.00 being allocated from current funds, and

WHEREAS, it is necessary to complete the funding with the appropriation of \$50,000.00 from the Unreserved Unallocated General Fund balance,

NOW, THEREFORE, be it

RESOLVED, the Town of Wales, pursuant to the provisions of General Municipal Law, does hereby authorize and direct a transfer of the Unreserved Unallocated General Fund balance of the Town to the Highway Contractual Expense Fund for the year 2015 in the amount of \$50,000.00 to provide necessary funds in the reconstruction of Merlau Road in the Town of Wales, and be it further

RESOLVED, that the Town Clerk shall publish as required by law, advising that the expenditure from the General Reserve Fund is subject to permissive referendum.

MOTION # _____ by Councilman Donald Butcher, second Councilwoman Jude Hartrich, approving the a transfer of the Unserved Unallocated General Fund balance of the Town to the Highway Contractual Expense Fund for the year 2015 in the amount of \$50,000.00 to provide necessary funds in the reconstruction of Merlau Road in the Town of Wales.

CARRIED

2. Agreement with Wales Cemetery Association for funds for the maintenance of the Wales Hollow Cemetery.

AGREEMENT made this 9th day of June, 2015 by and between
TOWN OF WALES
12345 Big Tree Road
Wales Center, New York 14139
hereinafter referred to as the "Town", and
WALES HOLLOW CEMETERY

hereinafter referred to as the "Cemetery".

WHEREAS, the Wales Hollow Cemetery is a not-for-profit cemetery corporation with premises located on East Creek Road in the Town of Wales, and

WHEREAS, due to the limited availability and sale of grave sites, the association is unable to meet its financial obligations, and

WHEREAS, the Town of Wales is authorized to provide funding for the maintenance of the Wales Hollow Cemetery,

NOW, THEREFORE, the parties agree as follows:

1. The Town shall fund the Wales Hollow Cemetery in the amount of \$1,000.00 for the year 2015.
2. The Wales Hollow Cemetery shall provide an accounting on or before December 31, 2015 indicating the distribution and use of the funds.
3. The use of the funds by the Wales Hollow Cemetery is solely the responsibility of the cemetery. The sole purpose and basis of this Agreement is for providing funds for use by the cemetery. The Town does not undertake nor is involved in the activities of the cemetery authorized by the \$1,000.00 appropriation.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year first above written.

MOTION # _____ by Councilman Donald Butcher, second Councilwoman Jude Hartrich, approving \$1,000.00 for the year 2015 for maintenance of the cemetery.

CARRIED

3. Request for approval of Town insurance contract.

Supervisor Rickey Venditti said we received 3 bids from Badger and Gunner
Selective Insurance package /Darwin national Public Official: \$22,984
Selective Insurance package/Berkley Assurance Public Official: \$22,636
Houston Casualty Company: 22,987

MOTION # _____ by Councilman Donald Butcher, second Councilwoman Jude Hartrich, approving Selective insurance package for Berkley Assurance Public Officials \$22,636

CARRIED

4 Receipt of N.Y.S. Legislative Member Item Award for renovations of South Wales Memorial Building.

Supervisor Venditti received this Award, which was vague as to its use, via mail. Spoke to the Administrative Assistant of the Minority Ways & Means, Assemblyman DiPietro and was told that it is an unspecific grant to be used for renovations. Highway Superintendent Mike Zywar suggested it be used towards a metal roof at the Memorial Building being that it leaks. Supervisor Ricky Venditti will speak to the Town judges for their input and will get the paperwork to Highway Superintendent Mike Zywar, who will also obtain three quotes.

5. Supervisor Rickey Venditti Received Request from Justice Department to Purchase New Williamson Law Books that are a budgeted item from Matthew Bender Company

MOTION# _____ By Councilman Donald Butcher, second Councilman Jerry Klinck approving the purchase for new Williamson Law Books at a cost of \$ 530.92

CARRIED

COMMUNICATIONS

Supervisor Rickey Venditti attended a meeting on June 8, 2014 at Iroquois Central on ITAC which stands for "It Take a Community". It is a Substance Abuse Prevention Coalition which has members from the community, students, churches, towns of Elma and Marilla. They have a survey on the Iroquois Website and on our website. The survey has safety issues, funding of programs and etc. Their request is for parents and residents to fill it out.

Also Supervisor Rickey Venditti has flyers in the back of the Community Center for the Wales Kiwanis "Evening in the Park" on July 8, 2015. There will be food truck, band. There will be organizations there for possible membership

REPORTS OF DEPARTMENT HEADS:

Town of Wales Attorney: Rec'd & filed
Bldg. Inspector: Rec'd & filed
Highway Dept.: Rec'd & filed.
Town Clerk

Supervisor Rickey Venditti asked Highway Superintendent Mike Zywar about the Town's lawn mowers. P.E.S.H. came out to do their inspection and said that any mower over 20 horsepower has to have a roll bar. He said that nobody manufacturers them for residential lawn mowers. For next year will have to budget for new mowers for this law

REPORTS OF COMMITTEES:

Celebrations: Don Butcher wanted to thank everyone for helping with the Memorial Day celebration. Special thanks to Dee Zeigel for all her help

South Wales Fire Company Pancake Breakfast was not well attended

Dee Zeigel Historian, announced their will be a Historical Society Meeting on June 22

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Historical Society: Dee Zeigel meeting next Tuesday, about fair exhibit also working on 2018 celebration.

Sgt. Mark Rademacher VFW:

South Wales Fire Co.: pancake breakfast not as successful as we would of liked

Kiwanis Club of Wales:

Wales Center Fire Company Memorial Chicken BBQ went well. Lady Auxiliary giving up BBQ turning it over to the Fire Company. Supervisor Rickey Venditti mentioned to Highway Superintendent Mike Zywar to bring the fire truck over on the "Evening in the Park" to sign up possible new members.

New Committee for Block Grant for Park Improvements. Supervisor Rickey Venditti will send an email for a first meeting,

Councilman Jude Hartrich water meeting Monday, June 15

SECOND INVITATION FOR PUBLIC COMMENT:

NONE

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the Supervisor's reports for May, 2015 as presented.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman Donald Butcher, second Councilwoman Jude Hartrich, approving the Town Clerk's monthly report for May, 2015 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving payment of the 2015 General Fund Abstract # 005, voucher # 0178-0217 total amount\$35,450.84

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving payment of the 2015 Highway Abstract # 005, voucher # 0168-178 total amount \$23,619.79

CARRIED

ADJOURNMENT:

Motion duly made by Supervisor Rickey Venditti and seconded by Councilwoman Jude Hartrich to adjourn the meeting at 7:21pm CARRIED

Respectfully submitted,

Melinda Eaton
Wales Town Clerk