

WALES TOWN BOARD MEETING
Minutes of July 14th, 2015

The 7TH meeting of the Wales Town Board was held on the 14th day of July, 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:

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

also present: Attorney Ronald Bennett, William Wheeler of CRA, Highway Superintendent Michael Zywar, Building inspector Walter Raichel and (7) residents whose names are on file. Reporter John Hopkins

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilwoman Jude Hartrich

ADOPTION OF AGENDA:

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

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Michael Simon, second Councilman Donald Butcher, approving the Town Clerk's minutes of June 9th, 2015 as presented.

CARRIED

PUBLIC COMMENTS:

None

OLD BUSINESS:

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

Supervisor Rickey Venditti stated since the SUP was returned to Verizon, we have not had any further communications with them, this will be taken off the agenda until we receive any further communication from Verizon.

2)N.Y.S. Legislative Member Item Award for renovations of South Wales Memorial Building.

Waiting for bids on metal roof, Superintendent Mike Zywar has only received one verbal estimate of \$15,000. He will continue to get bids before the next workshop meeting on the 28th of July.

NEW BUSINESS:

1)Letter received from Auctions International requesting 12 month S.U.P. extension.

Councilman Michael Simon stated that Russ Scheerer submitted a letter to the board but it didn't contained any details of the current status of the property. He is not inclined to grant an Extension. Councilwoman Jude Hartrich stated that the Board was waiting for a list not a letter. Walter Raichel will setup a walk-through inspection appointment with Russ Scheerer at Auctions International. Both Councilman Michael Simon, Councilwomen Jude Hartrich will accompany him so as they can receive current status.

2)Replacement member for Zoning Board of Appeals.

MOTION#_____By Councilman Donald Butcher, second Councilman Michael Simon, approving the Appointment of Russell Clothier Jr. to the Zoning Board of Appeals, replacing Jay Kingston, the term will expire in December of 2016. **CARRIED**

3)Highway Superintendent request to dispose of old road sweeper.

MOTION#_____BySupervisor Rickey Venditti, second Councilman Gerald Klinck approving the disposal of the road sweeper as surplus equipment. **CARRIED**

4)Highway Superintendent request to attend annual fall training school.

MOTION#_____By Councilman Donald Butcher, second Councilman Gerald Klinck approving the Highway Superintendent to attend annual fall training, as a cost of \$700.00, this is a budgeted item. **CARRIED**

5)Town Bookkeeper request to purchase new supply of checks and envelopes

MOTION#_____ **By** Councilman Donald Butcher, second Councilman Gerald Klinck approving the purchase of checks and envelopes, not to exceed \$500.00, this is a budgeted item.
CARRIED

COMMUNICATIONS:

Supervisor Ricky Venditti received a notice from Town of Elma Supervisor Dennis Power that the old garage for Tri-Town Equipment has been demolished. They will be coming here for funds for the replacement building. This is part of the Tri-Town Agreement. Supervisor Venditti stated the building will be much smaller, therefore he believes the dollar amount will be less than the football building funds that were donated. Supervisor Venditti asked Town Clerk Melinda Eaton if there were any inquiries on the Referendum for the Paving of Merlau Road, she stated there was none.

REPORTS OF DEPARTMENT HEADS:

Town Attorney: Rec'd & filed
Bldg. Inspector: Rec'd & filed
Highway Dept.: Rec'd & filed.
Town Clerk/Tax Collector: Rec'd & filed

REPORTS OF COMMITTEES:

Water Quality - Councilwoman Jude Hartrich working on setting up part 2 of meeting, having a hard time with a date, might not be till this Fall.

Town Park Committee will set up meeting before next workshop, and go over the plans from the town engineer.

REPRESENTATIVES

Kiwanis: successful Community Night out on July 8th, around 100 people attended and the food trucks did very well. Hope next year that this event will grow.

South Wales Fire Co.:

Wales Center Fire Co.: Fall gun raffle tickets are available

SECOND INVITATION FOR PUBLIC COMMENT

Dorothy Carlone Hunter Creek Rd - Stated that in her opinion this is the first time that we have Auctions International "over a barrel" because they are in violation of a court order. She reiterated to the Town Board what Auctions International Court order stated, and that it should be taken very seriously. Councilman Gerald Klinck reminded the Board that several years ago Auctions International was found in violation of Town codes and that their S.U.P. was subsequently revoked by the board.

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ **by** Councilman Donald Butcher, second Councilman Michael Simon, approving the Supervisors monthly report for June 2015 as presented.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ **by** Councilman Donald Butcher, second Councilman Michael Simon, approving the Town Clerk's monthly report for June 2015 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ **by** Councilman Michael Simon, second Councilwoman Jude Hartrich, approving payment of the 2015 General Fund Abstract # 006, voucher# 0218-0260 total amount \$34,054.00

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ **by** Councilman Gerald Klinck, second Councilman Michael Simon, approving payment of the 2015 Highway Abstract # 006, voucher #0179-0190 total amount \$13,805.68

CARRIED

ADJOURNMENT IN MEMORY OF: Mary Ann George, Tony Horschel, Gary Carr, Katie Durkin and Elaine Marcheson

Motion duly made and seconded to adjourn the meeting at 7:21 pm
Respectfully submitted,

Melinda Eaton
Wales Town Clerk