



WALES TOWN BOARD MEETING 2015 - #9
September 8th, 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. Status of Auctions International S.U.P. compliance.

NEW BUSINESS:

1. Town Judges & Court Clerk request to attend Magistrates seminar September 27th - 30th.
2. Building Inspector request to procure equipment from Compliance Sign.
3. Building Inspector request to increase building permit fees.
4. Disaster Coordinator request to approve resolution to adopt N. Y. Multi-Jurisdictional Hazard Mitigation Plan Update.
5. Town Clerk request to procure annual maintenance of eCode360 electronic codes for the Town website.
6. Town Historian request to procure water/fire proof file cabinets.
7. Town of Elma request to fund Tri-Town recreation building in accordance with inter-municipal agreement.
8. Request to authorize Supervisor to sign contract with GHD Consulting Services for Town Park improvements.
9. Request to reappoint Assessment Review Board member, John Carlone.
10. Request to set date for Special Board Meeting to present Town of Wales 2016 Tentative Budget on September 22nd, 2015.
11. Request to set date for Public Hearing on E. C. Community Development Block Grants on October 13th, 2015.

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: Nora Fenzel and Kathleen Knuth

Thank You for Attending !